

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093252

FILED
Apr 02, 2011
Secretary of State

Entity Name: MY BUILDERS CONSTRUCTION INC

Current Principal Place of Business:

1416 TEMPLE STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1416 TEMPLE STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-0757142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRDIC, MICHAEL
1416 TEMPLE STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KARABAIC, TONY
1416 TEMPLE STREET
CLEARWATER, FL 33756 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TONY KARABAIC

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KARABAIC, TONY
Address: 1416 TEMPLE STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VP D
Name: BAJZEC, BERNIE
Address: 1416 TEMPLE STREET
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY KARABAIC

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date