2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002348

Entity Name: 4D FAMILY CONSTRUCTION, INC.

FILED May 03, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3212 N 40 STREET STE 301 1907 LIDO DR.

TAMPA, FL 33605 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

3212 N 40 STREET STE 301 1907 LIDO DR.

TAMPA, FL 33605 BRANDON, FL 33511

FEI Number: 26-1693978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADLE, DENNIS L JR 1907 LIDO DR

BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CADLE, DENNIS L JR
Address: 1907 LIDO DR
City-St-Zip: BRANDON, FL 33511

Title: VP

Name: PETERSON, DARREL R Address: 12306 VERONICA AVE City-St-Zip: TAMPA, FL 33612

Title: S

Name: CADLE, DENNIS L SR Address: 12911 N OREGON AVE City-St-Zip: TAMPA, FL 33612

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: DENNIS L CADLE JR P 05/03/2010