

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034496

FILED
Feb 15, 2011
Secretary of State

Entity Name: AUGUST BUILDING AND DEVELOPMENT, INC.

Current Principal Place of Business:

28200 OLD 41 ROAD
STE 204
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28200 OLD 41 ROAD
STE 204
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2362072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDENHALL, MATTHEW
8870 COLONNADES COURT WEST
#332
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MENDENHALL, MATTHEW
201 SEABREEZE AVE
NAPLES, FL 34108 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDENHALL, MATTHEW
Address: 201 SEABREEZE AVE
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: ZELLA, ROBERT
Address: 8870 COLONNADES CT W #334
City-St-Zip: BONITA SPRINGS, FL 34135

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: MATTHEW A MENDENHALL

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date