2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079140

Entity Name: STATEWIDE BUILDING CO.

FILED Apr 29, 2009 Secretary of State

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

3907 N FEDERAL HWY #237 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3907 N FEDERAL HWY #237 POMPANO BEACH, FL 33064

FEI Number: 26-3260672 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:

SIMMONS, PERRY SIMMONS, PERRY R PVT 3907 N FEDERAL HWY #237 POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: PERRY SIMMONS 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT () Delete Title: () Change () Addition

 Name:
 SIMMONS, PERRY
 Name:

 Address:
 3907 N FEDERAL HWY #237
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PERRY SIMMONS PVT 04/29/2009