

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086194

Entity Name: BILTWELL BUILDERS INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

3193 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

New Principal Place of Business:

11071 CLEEVE ST
BROOKSVILLE, FL 34613

Current Mailing Address:

3193 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

New Mailing Address:

3663 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 26-2929717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, MARGOT A
3405 AMBERJACK DRIVE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CALVERT, MARGOT
Address: 3405 AMBERJACK DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D
Name: WARE, DANIEL
Address: 11071 CLEEVE ST
City-St-Zip: BROOKSVILLE, FL 34613

Title: D
Name: LAUBSCH, MICHAEL
Address: 3663 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: MARGOT A CALVERT

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date