

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084978

Entity Name: F.M.H. BUILDERS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6800 MALONEY AVE
UNIT #52
KEY WEST, FL 33040 US

New Principal Place of Business:

G-58 MIRIAM ST
KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 4801
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 27-1155741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRADA, FRANK
6800 MALONEY AVE
UNIT #52
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HERRADA, FRANK
G-58 MIRIAM ST
KEY WEST, FL 33040 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: FRANK HERRADA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRADA, FRANK
Address: PO BOX 4801
City-St-Zip: KEY WEST, FL 33041 US

Title: VP
Name: HERRADA, MERCY M
Address: PO BOX 4801
City-St-Zip: KEY WEST, FL 33041 US

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: FRANK HERRADA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date