

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088765

Entity Name: CERTUS BUILDERS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

304 S WESTLAND AVE.
TAMPA, FL 336061746

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 13599
TAMPA, FL 33681

New Mailing Address:

304 S WESTLAND AVE.
TAMPA, FL 336061746

FEI Number: 27-1232861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, LEON JR.
2515 E. HANNA AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

WILLIAMSON, LEON JR.
306 S PLANT AVE.
SUITE B
TAMPA, FL 33606 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STRAWTER, DAVID E
Address: 12512 LAKE VISTA DR.
City-St-Zip: GIBSONTOWN, FL

Title: CEO
Name: SUMNER, DEAN A
Address: 7408 S. DESOTO ST.
City-St-Zip: TAMPA, FL

Title: CFO
Name: SUMNER, SHARON A
Address: 7408 S. DESOTO ST.
City-St-Zip: TAMPA, FL

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: SHARON SUMNER

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date