2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012413

Entity Name: LDK BUILDERS INC.

FILED Apr 05, 2011 Secretary of State

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

2754 DORA AVE 2801 SOUTH BAY STREET TAVARES, FL 32778 US EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

2754 DORA AVE 2801 SOUTH BAY STREET TAVARES, FL 32778 US EUSTIS, FL 32726 US

FEI Number: 27-1934985 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:

PIPPIN, LEIGHANN
2754 DORA AVE
TAVARES, FL 32778 US

PIPPIN, LEIGHANN
2801 SOUTH BAY STREET
EUSTIS, FL 32726 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: LEIGH ANN PIPPIN 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTV

 Name:
 PIPPIN, LEIGHANN

 Address:
 2801 SOUTH BAY STREET

 City-St-Zip:
 EUSTIS, FL 32726 US

Title: DS

Name: TEEMS, TROY

Address: 2801 SOUTH BAY STREET City-St-Zip: EUSTIS, FL 32726 US

Title: D

 Name:
 SARTELE, KAREN

 Address:
 2801 SOUTH BAY STREET

 City-St-Zip:
 EUSTIS, FL 32726 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: LEIGH ANN PIPPIN PRES 04/05/2011