

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026141

FILED
Sep 13, 2011
Secretary of State

Entity Name: SYSTEMATIC BUILDERS FLORIDA INC.

Current Principal Place of Business:

2927 LANTANA LAKES DR. WEST
JACKSONVILLE, FL 32246

New Principal Place of Business:

11222 ANDREA DR.
JACKSONVILLE, FL 32218

Current Mailing Address:

2927 LANTANA LAKES DR. WEST
JACKSONVILLE, FL 32246

New Mailing Address:

11222 ANDREA DR.
JACKSONVILLE, FL 32218

FEI Number: 27-2234132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT C
2927 LANTANA LAKES DR. WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SMITH, SCOTT C
11222 ANDREA DR.
JACKSONVILLE, FL 32218 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: SCOTT SMITH

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SCOTT C
Address: 2927 LANTANA LAKES DR. WEST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: KENDALL, MARK A
Address: 342 RICKY DR
City-St-Zip: JACKSONVILLE, FL 32225

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: SCOTT SMITH

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date