

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024962

FILED
Feb 13, 2012
Secretary of State

Entity Name: LANCE TRANTHAM CERTIFIED BUILDER, INC.

Current Principal Place of Business:

1222 HIDEAWAY DR. N.
SAINT JOHNS, FL 32259-298 US

New Principal Place of Business:

Current Mailing Address:

1222 HIDEAWAY DR. N.
SAINT JOHNS, FL 32259-298 US

New Mailing Address:

FEI Number: 45-0635867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTHAM, WILLIAM L JR.
1222 HIDEAWAY DR. N.
SAINT JOHNS, FL 32259 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: PRES
Name: TRANTHAM, WILLIAM L JR.
Address: 1222 HIDEAWAY DR. N.
City-St-Zip: SAINT JOHNS, FL 32259 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: WILLIAM L TRANTHAM JR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date