2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022946

Entity Name: L.A. BUILDERS, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3066 TARYTOWN ST. PORT CHARLOTTE, FL 339526936 **Current Mailing Address: New Mailing Address:** 3280 TAMIAMI TRL, #236 3280-55A TAMIAMI TRL, #236 STE 55A PORT CHARLOTTE, FL 339528086 PORT CHARLOTTE, FL 339528086 FEI Number: 65-0408444 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: POTALIVO, LAWRENCE A POTALIVO, LAWRENCE A 3280 TAMIÁMI TRL, #236 3280-55A TAMIAMI TRL, #236 STE 55A PORT CHARLOTTE, FL 339528086 US PORT CHARLOTTE, FL 339528086 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: 01/05/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition POTALIVO, LAWRENCE A Name: Name: 3280-55A TAMIAMI TRL, #236 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 339528086 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: POTALIVO, DEBORAH L Name: 3280-55A TAMIAMI TRL, #236 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 339528086 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH L POTALIVO 01/05/2009 ٧