2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022946

Entity Name: L.A. BUILDERS, INC.

FILED Jan 03, 2011 Secretary of State

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

3066 TARYTOWN ST. 1801 N. ROOSEVELT BLVD., M22

PORT CHARLOTTE, FL 339526936 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3280-55A TAMIAMI TRL, #236 1107 KEY PLAZA #434 PORT CHARLOTTE, FL 339528086 KEY WEST, FL 330404077

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
3280-55A TAMIAMI TRL, #236
PORT CHARLOTTE, FL 339528086 US
POTALIVO, LAWRENCE A
1801 N. ROOSEVELT BLVD., M22
KEY WEST, FL 33040 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: LAWRENCE A. POTALIVO 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 POTALIVO, LAWRENCE A

 Address:
 1801 N. ROOSEVELT BLVD., M22

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: \

 Name:
 POTALIVO, DEBORAH L

 Address:
 1801 N. ROOSEVELT BLVD., M22

 City-St-Zip:
 KEY WEST, FL 33040 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: DEBORAH L POTALIVO V 01/03/2011