

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2008
Secretary of State**

DOCUMENT# P95000008548

Entity Name: T.C.B. BUILDERS INC.

Current Principal Place of Business:

398 HICKORY AVE
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

398 HICKORY AVE
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-3292584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, MATTHEW J
398 HICKORY AVE
CRESTVIEW, FL 32536 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: P () Delete
Name: DEES, MATTHEW J
Address: 398 HICKORY AVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CLARK, JON M
Address: 398 HICKORY AVE
City-St-Zip: CRESTVIEW, FL 32536 US

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: MATTHEW JASON DEES

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date