

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000011441

FILED
Jul 29, 2005
Secretary of State

Entity Name: ARBOR BUILDING CORPORATION

Current Principal Place of Business:

2107 4TH ST. CT.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2107 4TH ST. CT.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-8819559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENNAULT, STEPHEN
2107 4TH ST. CT.
PALMETTO, FL 34221 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: PVTS () Delete
Name: CHENNAULT, STEPHEN
Address: 2107 4TH ST. CT.
City-St-Zip: PALMETTO, FL 34221

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENNAULT, STEPHEN
Address: 2107 4TH ST. CT.
City-St-Zip: PALMETTO, FL 34221

Title: VP () Change (X) Addition
Name: FRETWELL, CLYDE THOMAS J
Address: 513 83RD STREET
City-St-Zip: HOLMES BEACH, FL 34217 MA

Title: S,T () Change (X) Addition
Name: FRETWELL, MELISSA
Address: 513 83RD STREET
City-St-Zip: HOLMES BEACH, FL 34217 MA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN CHENNAULT

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date