

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035447

FILED
Apr 03, 2008
Secretary of State

Entity Name: TITON BUILDERS INC.

Current Principal Place of Business:

320 10TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

320 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0657868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWE, GILBERT L JR
320 10TH STREET
LAKE PARK, FL 33403 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: BOWE, GILBERT L JR,
Address: 320 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: V () Delete
Name: RIKCARD, CURTIS V SR
Address: 320 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: ST () Delete
Name: BOWE, CLINTON
Address: 320 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V () Change (X) Addition
Name: BOWE, GEORGE
Address: 320 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

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: GILBERT L BOWE JR

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date