

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000043

Entity Name: HUMBERT BUILDERS, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

4 LOST SPRINGS WAY  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

3304 COUNRTY MANOR DR  
SOUTH DAYTONA, FL 32119

## Current Mailing Address:

4 LOST SPRINGS WAY  
ORMOND BEACH, FL 32174

## New Mailing Address:

3304 COUNRTY MANOR DR  
SOUTH DAYTONA, FL 32119

FEI Number: 59-3460149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 US

## Name and Address of New Registered Agent:

HUMBERT, WILLIAM  
3304 COUNTRY MANOR DR  
SOUTH DAYTONA, FL 32119 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: WILLIAM HUMBERT

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUMBERT, WILLIAM H  
Address: 4 LOST SPRING WAY  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUMBERT, WILLIAM H  
Address: 3304 COUNTRY MANOR DR  
City-St-Zip: SOUTH DAYTONA, FL 32119

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: WILLIAM HUMBERT

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date