

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006912

Entity Name: S.A.M. BUILDERS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

12680-2 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

12541 METRO PARKWAY
SUITE #20
FORT MYERS, FL 33966

Current Mailing Address:

408 PARKWAY COURT
FORT MYERS, FL 33919

New Mailing Address:

12541 METRO PARKWAY
SUITE #20
FORT MYERS, FL 33966

FEI Number: 65-0723265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERANDO, STEVEN
408 PARKWAY COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MERANDO, STEVEN A PRES
408 PARKWAY COURT
FORT MYERS, FL 33919 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: STEVEN A MERANDO

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MERANDO, STEVEN
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919

Title: SEC () Delete
Name: MERANDO, MARY JO
Address: 408 PARKWAY COURT
City-St-Zip: FT. MYERS,, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERANDO, STEVEN A
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919

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

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: MARY JO MERANDO

SEC

01/15/2008

Electronic Signature of Signing Officer or Director

Date