

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006912

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

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL 33912

Current Mailing Address:

5681 INDEPENDENCE CIRCLE
SUITE #B
FORT MYERS, FL 33912

New Principal Place of Business:

12541 METRO PARKWAY
SUITE # 3
FORT MYERS, FL 33966

New Mailing Address:

12541 METRO PARKWAY
SUITE #3
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 A PRES
408 PARKWAY COURT
FORT MYERS, FL 33919 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: PRES
Name: MERANDO, STEVEN A
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919

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

I hereby 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 all other like empowered.

SIGNATURE: MARY JO MERANDO

SEC

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date