

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028228

FILED
Feb 01, 2012
Secretary of State

Entity Name: EARTH DESIGN/BUILD, INC.

Current Principal Place of Business:

6710 BEATRIX DR.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

6710 BEATRIX DR.
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3435066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LAMAR T
6710 BEATRIX DR
JACKSONVILLE, FL 32226 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: D
Name: MATTHEWS, LAMAR T
Address: 6710 BEATRIX DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: MATTHEWS, KATE L
Address: 6710 BEATRIX DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: BETZ, ROBERT
Address: 3522 GRAPEFIELD RD.
City-St-Zip: BASTIAN, VA 24314

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: LAMAR T MATTHEWS

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date