

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031474

FILED
Mar 13, 2006
Secretary of State

Entity Name: BLUEGRASS BUILDERS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4785 18TH AVENUE S.E.
NAPLES, FL 341179131

New Principal Place of Business:

2220 FRANGIPANI AVE
NAPLES, FL 341179131

Current Mailing Address:

4785 18TH AVENUE S.E.
NAPLES, FL 341179131

New Mailing Address:

2220 FRANGIPANI AVE
NAPLES, FL 341179131

FEI Number: 59-3483733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LHOTA, WILLIAM G JR.
4785 18TH AVENUE S.E.
NAPLES, FL 341179131 US

Name and Address of New Registered Agent:

LHOTA, WILLIAM G JR.
2220 FRANGIPANI AVE
NAPLES, FL 341179131 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 G LHOTA JR.

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LHOTA, WILLIAM G JR.
Address: 4785 18TH AVENUE S.E.
City-St-Zip: NAPLES, FL 341179131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LHOTA, WILLIAM G JR.
Address: 2220 FRANGIPANI AVE.
City-St-Zip: NAPLES, FL 341179131

I hereby certify that the information supplied with this filing does not qualify for the 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 G LHOTA JR.

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date