

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051027

FILED
Mar 20, 2009
Secretary of State

Entity Name: EXACT BUILDERS INCORPORATED

Current Principal Place of Business:

609 E JACKSON STREET
STE 100
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

609 E JACKSON STREET
STE 100
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3453479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, DENNIS D
609 E JACKSON STREET
SUITE 100
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONE, DENNIS
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602 US

Title: V () Delete
Name: LEONE, JASON
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602 US

Title: V (X) Delete
Name: GLASS, STEPHEN T
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: ROACH, FRED
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: SHANKMAN, DAVID S
Address: 609 E JACKSON STREET, STE 100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DENNIS LEONE

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date