

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051027

FILED  
Jun 01, 2011  
Secretary of State

**Entity Name:** EXACT BUILDERS INCORPORATED

**Current Principal Place of Business:**

14510 POND CYPRESS WAY  
TAMPA, FL 33626 US

**New Principal Place of Business:**

**Current Mailing Address:**

14510 POND CYPRESS WAY  
TAMPA, FL 33626 US

**New Mailing Address:**

**FEI Number:** 59-3453479      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHANKMAN, DAVID S  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEONE, JASON  
Address: 14510 POND CYPRESS WAY  
City-St-Zip: TAMPA, FL 33626

Title: VP  
Name: LEONE, JASON  
Address: 14510 POND CYPRESS WAY  
City-St-Zip: TAMPA, FL 33626 US

Title: ST  
Name: LEONE, JASON  
Address: 14510 POND CYPRESS WAY  
City-St-Zip: TAMPA, FL 33626 US

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: JASON LEONE

PR

06/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date