

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051027

FILED
Apr 30, 2012
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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date