

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000004823

Entity Name: COURTNEY BUILDERS, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2125 LAKE HIRES ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

2125 LAKE HIRES ROAD
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-3489675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAPLEY, ROBERT A JR.
245 RIVERSIDE AVE.
SUITE 400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

COURTNEY, RODNEY H
2125 LAKE HIRES ROAD
DE LEON SPRINGS, FL 32130 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: RODNEY H COURTNEY

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COURTNEY, ROD
Address: 2125 LAKE HIRES ROAD
City-St-Zip: DE LEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODNEY H COURTNEY

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date