

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022875

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAURELWOOD FLORIDA BUILDERS, INC.

Current Principal Place of Business:

8989 ULMERTON RD.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8989 ULMERTON RD.
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3507614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAUGH, GREG
8989 ULMERTON RD
LARGO, FL 33771 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: PT () Delete
Name: CAVANAUGH, GREGORY
Address: 1167 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 346774839

Title: VS () Delete
Name: CAVANAUGH, MARY E
Address: 1167 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 346774839

Title: V () Delete
Name: DOWLING, KERRY
Address: 633 SOUNDVIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: DOWLING, KAREN
Address: 633 SOUNDVIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CAVANAUGH, MARY E
Address: 1167 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 346774839

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

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

Title: S () Change (X) Addition
Name: DEMPSEY, JOSEPH S
Address: 4524 W CULBREATH AVENUE
City-St-Zip: TAMPA, FL 33609

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: GREGORY C CAVANAUGH

PT

04/13/2009

Electronic Signature of Signing Officer or Director

Date