

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022875

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAURELWOOD FLORIDA BUILDERS, INC.

Current Principal Place of Business:

25400 US 19, N., STE 244
CLEARWATER, FL 33763

New Principal Place of Business:

2021 TALLY RD
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 16737
CLEARWATER, FL 337666737

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:

CAVANAUGH, GREG
2021 TALLY RD
LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CAVANAUGH, GREGORY
Address: 2021 TALLY RD
City-St-Zip: LEESBURG, FL 34748

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: GREG CAVANAUGH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date