

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027702

Entity Name: LINEHAN BUILDERS, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

13281 52ND PLACE S
WELLINGTON, FL 33467

New Principal Place of Business:

2546 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

13281 52ND PLACE S
WELLINGTON, FL 33467

New Mailing Address:

2546 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

FEI Number: 59-2061069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEHAN, LISA
13281 52ND PLACE S
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

LINEHAN, LISA
2546 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414 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: LISA LINEHAN

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LINEHAN, GREGORY P
Address: 13281 52ND PLACE S
City-St-Zip: WELLINGTON, FL 33467

Title: VPS () Delete
Name: LINEHAN, LISA
Address: 13281 52ND PLACE S
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LINEHAN, GREGORY P
Address: 2546 BEDFORD MEWS DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPS (X) Change () Addition
Name: LINEHAN, LISA
Address: 2546 BEDFORD MEWS DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: LISA LINEHAN

VPS

02/01/2008

Electronic Signature of Signing Officer or Director

Date