

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027702

Entity Name: LINEHAN BUILDERS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2546 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE #153
WELLINGTON, FL 33414

Current Mailing Address:

2546 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

New Mailing Address:

12230 FOREST HILL BLVD.
SUITE #153
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
2546 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LINEHAN, LISA
12230 FOREST HILL BLVD.
SUITE #153
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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LINEHAN, GREGORY P
Address: 12230 FOREST HILL BLVD. #153
City-St-Zip: WELLINGTON, FL 33414

Title: VPS
Name: LINEHAN, LISA
Address: 12230 FOREST HILL BLVD. #153
City-St-Zip: WELLINGTON, FL 33414

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: LISA LINEHAN

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date