## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000045205

Entity Name: SOUTH LAKE BUILDERS, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22244 COUNTY ROAD 455 22244 COUNTY ROAD 455

HOWEY-IN-THE-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 347374532 US

Current Mailing Address: New Mailing Address:

22244 COUNTY ROAD 455 22244 COUNTY ROAD 455

HOWEY-IN-THE-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 347374532 US

FEI Number: 59-3512300 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALIC, BRANKO BALIC, BRANKO

22244 COUNTY ROAD 455 22244 COUNTY ROAD 455

HOWEY-IN-THE-HILLS, FL 34737 US HOWEY-IN-THE-HILLS, FL 347374532 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: BRANKO BALIC 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PD (X) Change ( ) Addition

Name: BRANKO, BALIC Name: BRANKO, BALIC

Address: 22244 COUNTY ROAD 455 Address: 22244 COUNTY ROAD 455

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 City-St-Zip: HOWEY-IN-THE-HILLS, FL 347374532

Name: BALIC, ADAM R Name: BALIC, ADAM R

Address: 5615 VALLEY OAK ROAD Address: 22244 COUNTY ROAD 455

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: HOWEY IN THE HILLS, FL 347374532 US

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: BRANKO BALIC PD 04/02/2008