

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045205

FILED
Mar 19, 2012
Secretary of State

Entity Name: SOUTH LAKE BUILDERS, INC.

Current Principal Place of Business:

22244 COUNTY ROAD 455
HOWEY-IN-THE-HILLS, FL 347374532 US

New Principal Place of Business:

Current Mailing Address:

22244 COUNTY ROAD 455
HOWEY-IN-THE-HILLS, FL 347374532 US

New Mailing Address:

FEI Number: 59-3512300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALIC, BRANKO
22244 COUNTY ROAD 455
HOWEY-IN-THE-HILLS, FL 347374532 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BALIC, BRANKO
Address: 22244 COUNTY ROAD 455
City-St-Zip: HOWEY-IN-THE-HILLS, FL 347374532

Title: VP
Name: BALIC, ADAM R
Address: 22244 COUNTY ROAD 455
City-St-Zip: HOWEY IN THE HILLS, FL 347374532 US

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: BRANKO BALIC

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date