

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047586

Entity Name: ENGLAND BUILDERS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

12627 SAN JOSE BLVD.
STE. 701
JACKSONVILLE, FL 32223

Current Mailing Address:

12627 SAN JOSE BLVD.
STE. 701
JACKSONVILLE, FL 32223

New Principal Place of Business:

12443 SAN JOSE BLVD.
STE. 504
JACKSONVILLE, FL 32223

New Mailing Address:

12443 SAN JOSE BLVD.
STE. 504
JACKSONVILLE, FL 32223

FEI Number: 59-3515752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, DALE E
11452 JOHN DORY WAY
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ENGLAND, DALE E
1145 POPOLEE RD.
JACKSONVILLE, FL 32259 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLAND, DALE E
Address: 11452 JOHN DORY WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: ENGLAND, DAVID G
Address: 1185 HIDEAWAY DR. N.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLAND, DALE E
Address: 1145 POPOLEE RD.
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE E. ENGLAND

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date