

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093413

Entity Name: ON-TIME BUILDERS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

5612 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

790 DOCTOR AVENUE
SEBASTIAN, FL 32958 US

Current Mailing Address:

5612 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

790 DOCTOR AVENUE
SEBASTIAN, FL 32958 US

FEI Number: 65-0963973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILIUS, NANCY A
5612 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PILIUS, NANCY A
790 DOCTOR AVENUE
SEBASTIAN, FL 32958 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILIUS, NICHOLAS A JR
Address: 5612 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SD () Delete
Name: PILIUS, NANCY A
Address: 5612 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILIUS, NICHOLAS A JR
Address: 790 DOCTOR AVENUE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: SD (X) Change () Addition
Name: PILIUS, NANCY A
Address: 790 DOCTOR AVENUE
City-St-Zip: SEBASTIAN, FL 32958 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: NANCY A. PILIUS

SD

03/24/2008

Electronic Signature of Signing Officer or Director

Date