

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2010
Secretary of State**

DOCUMENT# S74751

Entity Name: TERENCE CUDMORE, BUILDER, INC.

Current Principal Place of Business:

1200 S ROGERS CIRCLE
SUITE 7
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIRCLE
SUITE 7
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0283025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUDMORE, TERENCE R P
5 COCONUT LANE
BOCA RATON, FL 33435 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: P
Name: CUDMORE, TERENCE R
Address: 5 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: VP
Name: CUDMORE, JULIE
Address: 5 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435 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: TERENCE R CUDMORE

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date