

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86631

FILED
Feb 01, 2012
Secretary of State

Entity Name: PALADIN BUILDERS INCORPORATED

Current Principal Place of Business:

8131 SANGUINELLI ROAD
LAND O LAKES, FL 34637

New Principal Place of Business:

37828 SKYRIDGE CIRCLE
DADE CITY, FL 33525

Current Mailing Address:

8131 SANGUINELLI ROAD
LAND O LAKES, FL 34637

New Mailing Address:

37828 SKYRIDGE CIRCLE
DADE CITY, FL 33525

FEI Number: 59-3107806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDO, DANIEL
8131 SANGUINELLI ROAD
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

RINALDO, DANIEL
37828 SKYRIDGE CIRCLE
DADE CITY, FL 33525 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIEL RINALDO
Address: 37828 SKYRIDGE CIRCLE
City-St-Zip: DADE CITY, FL 33525

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: DANIEL RINALDO

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date