2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21330

Entity Name: SF BUILDERS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11286 GLEN OAKS COURT 460 CAPISTRANO DRIVE

NORTH PALM BEACH, FL 33408 PALM BEACH GAARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11286 GLEN OAKS COURT PO BOX 31653

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33420

FEI Number: 65-0319800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECCLESTONE, LLWYD E. III ECCLESTONE, LLWYD E. III 460 CAPISTRANO DRIVE

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ECCLESTONE, E. LLWYD III

 Address:
 460 CAPISTRANO DRIVE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: S

 Name:
 ECCLESTONE, LLWYD

 Address:
 460 CAPISTRANO DRIVE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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: E LLWYD ECCLESTONE, III P 04/25/2011