

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061459

FILED  
Aug 27, 2009  
Secretary of State

**Entity Name:** A-1 BUILDERS OF WAREHOUSE INSTALLATIONS INC.

**Current Principal Place of Business:**

19916 SW 5TH COURT  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

19916 SW 5TH COURT  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 02-0611609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENITEZ, BOB  
3529 SW 112 PL  
MIAMI, FL 33165 US

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

HERRERO, GERALDO D  
19916 SW 5TH CT  
PEMBROKE PINES, FL 33029 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: GERALDO D. HERRERO

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPVT ( ) Delete  
Name: HERRERO, GERALDO  
Address: 19916 SW 5 CT  
City-St-Zip: PAMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HERRERO, GERALDO  
Address: 19916 SW 5 CT  
City-St-Zip: PAMBROKE PINES, FL 33029

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: GERALDO D. HERRERO

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date