

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127403

Entity Name: BUILT-RITE HOMES, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

13188 SE CR
100A
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

13188 SE CR
100A
STARKE, FL 32091

New Mailing Address:

FEI Number: 16-1646692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MILES JR
13188 S.E. C.R.
100 A
STARKE, FL 32091 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: PD () Delete
Name: CARTER, MILES JR
Address: 13188 S.E. C.R., 100A
City-St-Zip: STARKE, FL 32091

Title: S () Delete
Name: PADGETT, DAREN C
Address: P. O. BOX 692
City-St-Zip: MIDDLEBURG, FL 32050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CARTER, MILES JR
Address: 13188 S.E. C.R., 100A
City-St-Zip: STARKE, FL 32091

Title: S (X) Change () Addition
Name: ROWAN, NUBBIE W
Address: 430 SW 4TH AVENUE
City-St-Zip: LAKEBUTLER, FL 32054

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: MILES CARTER JR.

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09/24/2007

Electronic Signature of Signing Officer or Director

Date