

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003523

Entity Name: BUILDERS FOAM SUPPLY, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

2071 S.W. 70TH AVENUE
UNIT G-1
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2071 S.W. 70TH AVENUE
UNIT G-1
DAVIE, FL 33317

New Mailing Address:

FEI Number: 54-2192412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA LONDE, JAMES CRAIG
9111 N.W. 12 ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DEMPAIRE, GUSTAVO
2639 NE 26TH CT
FT LAUDERDALE, FL 33306 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: GUSTAVO DEMPAIRE

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LA LONDE, JAMES CRAIG
Address: 9111 N.W. 12 STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMPAIRE, GUSTAVO
Address: 2639 NE 26TH CT
City-St-Zip: FT LAUDERDALE, FL 33306

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: GUSTAVO DEMPAIRE

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date