

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002287

Entity Name: BUILDING CRAFTS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2 ROSEWOOD DRIVE
WILDER, KY 41076

New Principal Place of Business:

Current Mailing Address:

PO BOX 286
HIGHLAND HEIGHTS, FL 41076

New Mailing Address:

FEI Number: 61-0841241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ZALLA, A. MARTIN JR
Address: 3343 STONEWOOD DR
City-St-Zip: EDGEWOOD, KY 41018

Title: DP () Delete
Name: ZALLA, RICHARD A
Address: 7824 CAMPS ERNST RD
City-St-Zip: BURLINGTON, KY 41005

Title: V () Delete
Name: ZALLA, JOHN
Address: 3530 MISTY CREEK DR
City-St-Zip: ERLANGER, KY 41018

Title: V () Delete
Name: GEIMAN, DARRYL R
Address: 553 POOLES CREEK RD
City-St-Zip: COLD SPRINGS, KY 41076

Title: DST (X) Delete
Name: SHERWOOD, KERRIE L
Address: 258 RIDGEPOINTE DRIVE
City-St-Zip: COLD SPRING, KY 41076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: ZALLA, JOHN
Address: 3530 MISTY CREEK DRIVE
City-St-Zip: ERLANGER, KY 41018

Title: V (X) Change () Addition
Name: MILLER, BRADLEY T
Address: 5267 WEATHERWOOD DRIVE
City-St-Zip: MIDDLETOWN, OH 45042

Title: VST (X) Change () Addition
Name: GEIMAN, DARRYL R
Address: 553 POOLES CREEK RD
City-St-Zip: COLD SPRINGS, KY 41076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ZALLA

DP

02/16/2009

Electronic Signature of Signing Officer or Director

Date