2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007279

Address:

City-St-Zip:

Entity Name: BUILDERS REALTY SERVICES, INC.

NO. FT. MYERS, FL 33917

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 814 SW PINE ISLAND RD 104 CAPE CORAL, FL 33991 **New Mailing Address: Current Mailing Address:** 814 SW PINE ISLAND RD 814 SW PINE ISLAND RD. CAPE CORAL, FL 33991 19 CAPE CORAL, FL 33991 19 FEI Number: 65-0977484 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: COUNTS, JODETTE D 814 SW PINE ISLAND RD. 104 CAPE CORAL, FL 33991 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COUNTS, JODETTE D Name: Name: 814 PINE ISLAND RD. Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: Title: () Change () Addition () Delete COUNTS, IKE Name: Name: 9691 LAWHON LANE 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: IKE COUNTS 01/16/2008 D