

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009818

FILED
Mar 22, 2007
Secretary of State

Entity Name: BUILTWEELL CONSTRUCTION INC.

Current Principal Place of Business:

10152 W. INDIANTOWN ROAD
SUITE 206
JUPITER, FL 33478

New Principal Place of Business:

428 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

10152 W. INDIANTOWN ROAD
SUITE 206
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0989614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, THOMAS V
10152 W INDIANTOWN ROAD
SUITE 206
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

SCAGLIONE, MARK S
428 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 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: MARK S. SCAGLIONE

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCAGLIONE, MARK S
Address: 10152 W. INDIANTOWN ROAD, SUITE 206
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: SCAGLIONE JR, MARK S
Address: 10152 W. INDIAN TOWN ROAD, SUITE 206
City-St-Zip: JUPITER, FL 33478

Title: CFO (X) Delete
Name: FOY, THOMAS V
Address: 10152 W. INDIANTOWN ROAD, SUITE 206
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK S. SCAGLIONE

PST

03/22/2007

Electronic Signature of Signing Officer or Director

Date