

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010469

FILED
Feb 19, 2008
Secretary of State

Entity Name: BUILDERS CHOICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8275 W 12 AVE
201
HIALEAH, FL 33014

New Principal Place of Business:

6321 LAKE GENEVA ROAD
MIAMI LAKES, FL 33014

Current Mailing Address:

6321 LAKE GENEVA RD.
MIAMI LAKES, FL 33014

New Mailing Address:

6321 LAKE GENEVA ROAD
MIAMI LAKES, FL 33014

FEI Number: 65-0978359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, LYSANDER
6321 LAKE GENEVA RD.
MIAMI LAKES, FL 33014 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: PSVD () Delete
Name: MARRERO, LYSANDER
Address: 6321 LAKE GENEVA RD.
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Delete
Name: MARRERO, OSVALDO
Address: 6321 LAKE GENEVA RD.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LYSANDER MARRERO

PSVD

02/19/2008

Electronic Signature of Signing Officer or Director

Date