2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075097

Entity Name: BILT-WEL TRAILERS, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3727 ENTERPRISE AVENUE 424 COMMERCIAL BLVD NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3727 ENTERPRISE AVENUE 424 COMMERCIAL BLVD NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 65-1031730 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:

WRIGHT, RANDY
3727 ENTERPRISE AVE
NAPLES, FL 34104 US
WRIGHT, RANDY
424 COMMERCIAL BLVD
NAPLES, FL 34104 US
NAPLES, FL 34104 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:WRIGHT, RANDYName:WRIGHT, RANDYAddress:3727 ENTERPRISE AVENUEAddress:424 COMMERCIAL BLVDCity-St-Zip:NAPLES, FL 34104City-St-Zip:NAPLES, FL 34104

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: RANDY WRIGHT P 04/27/2009