

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009348

Entity Name: BUILT-RITE BUILDERS INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

21348 HOPSON RD
LAND O' LAKES, FL 34638

New Principal Place of Business:

21348 HOPSON RD.
LAND O LAKES, FL 34638 US

Current Mailing Address:

21348 HOPSON RD
LAND O' LAKES, FL 34638

New Mailing Address:

21348 HOPSON RD.
LAND O LAKES, FL 34638 US

FEI Number: 59-2658238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, DONALD C
21348 HOPSON RD
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

WHATLEY, DONALD C
21348 HOPSON RD.
LAND O LAKES, FL 34638 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: DONALD C. WHATLEY

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHATLEY, DONALD C
Address: 21348 HOPSON ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: ST () Delete
Name: WHATLEY, YVONNE T
Address: 21348 HOPSON ROAD
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHATLEY, DONALD C
Address: 21348 HOPSON RD.
City-St-Zip: LAND O LAKES, FL 34638 US

Title: ST (X) Change () Addition
Name: WHATLEY, YVONNE T
Address: 21348 HOPSON RD.
City-St-Zip: LAND O LAKES, FL 34638 US

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: YVONNE T. WHATLEY

ST

04/12/2008

Electronic Signature of Signing Officer or Director

Date