2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000084202

Entity Name: BRATKO BUILDING CORP.

FILED Nov 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4806 CAINS WREN TRAIL SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 4806 CAINS WREN TRAIL SANFORD, FL 32771 FEI Number: 65-1151439 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: SLAPPEY, C. RUSSELL 4806 CAIŃS WREN TRAIL SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: BRATKO, JOSEPH Name: Name: BRATKO, GREG 646 HOLLOW CIRCLE 4806 CAINS WREN TRAIL Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: SANFORD, FL 32771

Title: Title: **TRES** (X) Change () Addition () Delete Name: BRATKO, GREGORY Name: BRATKO, GREG

423 MEADOWWOOD BLVD. 4806 CAINS WREN TRAIL Address: Address: FERN PARK, FL 32730 SANFORD, FL 32771 City-St-Zip: City-St-Zip:

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

Name: GREG, BRATKO Name: 4806 CAINS WREN TRAIL Address: Address: City-St-Zip: City-St-Zip: SANFORD, FL 32771

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: GREG BRATKO PTD 11/21/2009