

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052999

FILED
Apr 12, 2009
Secretary of State

Entity Name: BUILDERS ELITE INTERNATIONAL, INC.

Current Principal Place of Business:

2904 CHELSEA WOODS DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2904 CHELSEA WOODS DRIVE
VALRICO, FL 33596

Current Mailing Address:

2904 CHELSEA WOODS DRIVE
VALRICO, FL 34594

New Mailing Address:

2904 CHELSEA WOODS DRIVE
VALRICO, FL 33596

FEI Number: 41-2098101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

RUNNELLS, KENT P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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: KENT RUNNELLS, P.A.

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOWNSEND, WALTER A
Address: 2904 CHELSEA WOODS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VSTD () Delete
Name: FURLONG, DONALD B
Address: 4119 CANOGA PARK DRIVE
City-St-Zip: BRANDON, FL 33511

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: WALTER A. TOWNSEND

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date