

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090270

FILED
Apr 14, 2009
Secretary of State

Entity Name: BUILT-RIGHT ENTERPRISES, INC

Current Principal Place of Business:

12301 158TH TER
MC ALPIN, FL 32062

New Principal Place of Business:

1920 S OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

12301 158TH TER
MC ALPIN, FL 32062

New Mailing Address:

1920 S OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

FEI Number: 20-0174342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDEN, KENNETH K
12301 158TH TER
MC ALPIN, FL 32062 US

Name and Address of New Registered Agent:

HEDDEN, KENNETH K
1920 S OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEDDEN, KENNETH K
Address: 12301 158TH TERR
City-St-Zip: MC ALPIN, FL 32062

Title: SD () Delete
Name: HEDDEN, KERRY J
Address: 12301 158TH TER
City-St-Zip: MC ALPIN, FL 32062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEDDEN, KENNETH K
Address: 1920 S OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: SD (X) Change () Addition
Name: HEDDEN, KERRY J
Address: 1920 S OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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: KERRY J HEDDEN

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date