

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037385

FILED
Sep 10, 2010
Secretary of State

Entity Name: BUILT-RITE CARPENTRY, INC.

Current Principal Place of Business:

3955 MILWAUKEE AVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3955 MILWAUKEE AVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-0796831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM
3955 MILWAUKEE AVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Title: TREA
Name: COOK, LINDA
Address: 3955 MILWAUKEE AVE
City-St-Zip: MELBOURNE, FL 32904

Title: PRES
Name: COOK, WILLIAM F
Address: 3955 MILWAUKEE AVENUE
City-St-Zip: MELBOURNE, FL 32904

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM F. COOK

PRES

09/10/2010

Electronic Signature of Signing Officer or Director

Date