

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073971

FILED
Apr 30, 2009
Secretary of State

Entity Name: BUILDERS OF INVERNESS, INC.

Current Principal Place of Business:

125 S. TERN POINT
INVERNESS, FL 34450

New Principal Place of Business:

132 SOUTH SPARROW POINT
INVERNESS, FL 34450

Current Mailing Address:

125 S. TERN POINT
INVERNESS, FL 34450

New Mailing Address:

132 SOUTH SPARROW POINT
INVERNESS, FL 34450

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, CECIL
125 S. TERN POINT
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

EVERETT, CECIL
132 SOUTH SPARROW POINT
INVERNESS, FL 34450 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: CECIL EVERETT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GIBBS, BRAD
Address: 9711 E. SANDPIPER DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: VP,D (X) Delete
Name: EVERETT, CECIL
Address: 132 S. SPARROW POINT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: EVERETT, CECIL
Address: 132 SOUTH SPARROW POINT
City-St-Zip: INVERNESS, FL 34450

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: CECIL EVERETT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date