2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074800

Entity Name: BUILD RIGHT ENTERPRISES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3613 SHERETZ ROAD 390 MORNING CREEK CIRCLE LAKELAND, FL 33810 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

3613 SHERETZ ROAD 390 MORNING CREEK CIRCLE LAKELAND, FL 33810 US APOPKA, FL 32712 US

FEI Number: 20-1109768 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:

HURLEY, GLEN E
30440 E STATE RD 44
EUSTIS, FL 32736 US
HURLEY, GLEN E
390 MORNING CREEK CIRCLE
APOPKA, FL 32712 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: GLEN E HURLEY 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HURLEY, GLEN E Name: HURLEY, GLEN E

Address: 30440 STATE RD 44 Address: 390 MORNING CREEK CIRCLE
City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: APOPKA, FL 32712 US

 Address:
 30440 STATE RD 44
 Address:
 390 MORNING CREEK CIRCLE

 City-St-Zip:
 EUSTIS, FL 32736 US
 City-St-Zip:
 APOPKA, FL 32712 US

Title: T,S () Delete Title: T,S (X) Change () Addition Name: HURLEY, GLEN E Name: HURLEY, GLEN E

Address: 30440 STATE RD 44 Address: 390 MORNING CREEK CIRCLE
City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: APOPKA, FL 32712 US

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

 Name:
 SHEFFIELD, TOM
 Name:

 Address:
 3613 SHERETZ RD.
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 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: GLEN E HURLEY D,P 04/29/2009