

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P040000999994

1. Entity Name
BUILDERS PROFESSIONAL SERVICES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 11 AM 8:50

Principal Place of Business
9310 OLD KINGS ROAD SOUTH
SUITE 1303
JACKSONVILLE, FL 32257

Mailing Address
9310 OLD KINGS ROAD SOUTH
SUITE 1303
JACKSONVILLE, FL 32257

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07052006

Chg-P

CR2E034 (11/05)

4. FEI Number
33-1097755

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLIAMS, DENNIS
29 LAKE JULIA DRIVE SOUTH
PONTE VEDRA, FL 32082

Name: COGER, Carl M
Street Address: 17436 Draggle Lane
City: Bryceville, FL 32009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WILLIAMS, DENNIS 29 LAKE JULIA DRIVE SOUTH PONTE VEDRA, FL 32082	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P COGER, CARL M 17436 DRAGGLE LANE BRYCEVILLE, FL 32009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/ST TACCATI, SCOTT 12901 BIGGIN CHURCH RD JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Khirsuktani, Rood L 4299 Ripkin Circle W Jacksonville, FL 32214	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500077738445 07/19/06--01060--012 **\$61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

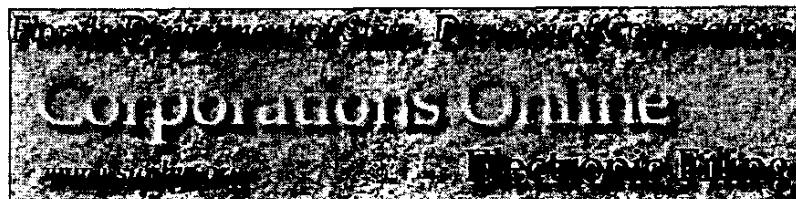
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #



Certificate of Status Verification

Listed below is the current information for the entity for which you are requesting a certificate of status. If this information is what you require for certification, please press the "Continue" button.

If you do not wish to continue with this certification, press your browser "Back" button or select to return to the Sunbiz home page.

Document Number	P04000099994
Corporate Name	BUILDERS PROFESSIONAL SERVICES, INC.
State of Inc	FL
Filing Date	07/02/2004
Document Type	Domestic Profit
Document Status	ACTIVE
Effective Date	N/A
Last Trans Date	09/09/2004
Last Trans Effective Date	N/A
Last Annual Report Date	02/09/2006
Last Annual Report Year	2006
Cross Reference Name	N/A

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