

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099994

FILED
Feb 07, 2008
Secretary of State

Entity Name: BUILDERS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH
SUITE 1303
JACKSONVILLE, FL 32257

New Principal Place of Business:

2950 POWERS AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

9310 OLD KINGS ROAD SOUTH
SUITE 1303
JACKSONVILLE, FL 32257

New Mailing Address:

2950 POWERS AVENUE
JACKSONVILLE, FL 32207

FEI Number: 33-1097755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGER, CARL M
17436 DRAGGIE LANE
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

COGER, CARL M SR.
17436 DRAGGLE LANE
HILLIARD, FL 32046 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: CARL M. COGER, SR.

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: COGER, CARL M
Address: 17436 DRAGGLE LANE
City-St-Zip: BRYCEVILLE, FL 32009

Title: D/ST () Delete
Name: TACCATI, SCOTT
Address: 12901 BIGGIN CHURCH RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP () Delete
Name: KHIRSUKHANI, ROOP L
Address: 4299 RIPKIN CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Delete
Name: SANTOS, MICHAEL G VP
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: COGER, CARL M SR
Address: 17436 DRAGGLE LANE
City-St-Zip: HILLIARD, FL 32046

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL M. COGER, SR.

D/P

02/07/2008

Electronic Signature of Signing Officer or Director

Date