

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111294

FILED
Apr 13, 2009
Secretary of State

Entity Name: BUILDERS DIRECT KITCHENS & DESIGNS, INC.

Current Principal Place of Business:

13355 N.W. 11 PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

3750 GALT OCEAN DRIVE
1911
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

13355 N.W. 11 PLACE
SUNRISE, FL 33323 US

New Mailing Address:

3750 GALT OCEAN DRIVE
1911
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-1462218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKLEY, REID
13355 NW 11TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BANKLEY, REID
3750 GALT OCEAN DRIVE
1911
FORT LAUDERDALE, FL 33308 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: REID BANKLEY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BANKLEY, REID
Address: 13355 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BANKLEY, REID
Address: 3750 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: REID BANKLEY

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date