

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127804

FILED
Feb 12, 2008
Secretary of State

Entity Name: FLORIDA BUILDING INDUSTRIES INCORPORATION

Current Principal Place of Business:

8449 THOR STREET
JACKSONVILLE, FL 32216

New Principal Place of Business:

1701 US 90. LOT 17
MCCLENNY, FL 32063

Current Mailing Address:

8449 THOR STREET
JACKSONVILLE, FL 32216

New Mailing Address:

1701 US 90 LOT 17
MCCLENNY, FL 32063

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

Name and Address of Current Registered Agent:

BALK, MICHAEL S
8449 THOR STREET
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BALK, MICHAEL S
1701 US 90 LOT 17
MCCLENNY, FL 32063 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: _____ 02/12/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALK, MICHAEL S
Address: 8449 THOR STREET
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALK, MICHAEL S
Address: 1701 US 90 LOT 17
City-St-Zip: MCCLENNY, FL 32063

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: MICHAEL S BALK PRES 02/12/2008
Electronic Signature of Signing Officer or Director Date