

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144055

FILED
Jan 03, 2007
Secretary of State

Entity Name: BUILDER'S CHOICE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

904 PARK AVENUE
SUITE 2
JACKSONVILLE, FL 32073 US

Current Mailing Address:

904 PARK AVENUE
SUITE 2
ORANGE PARK, FL 32073 US

New Principal Place of Business:

34 INDUSTRIAL LOOP
SUITE 194
ORANGE PARK, FL 32073 US

New Mailing Address:

34 INDUSTRIAL LOOP
SUITE 194
ORANGE PARK, FL 32073 US

FEI Number: 20-1761705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEMBERTON, JOE
904 PARK AVENUE
SUITE 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PEMBERTON, JOE
34 INDUSTRIAL LOOP
SUITE 194
ORANGE PARK, FL 32073 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: PEMBERTON, JOE
Address: 904 PARK AVENUE, SUITE 2
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP T () Delete
Name: PEMBERTON, SANDRA
Address: 904 PARK AVENUE, SUITE 2
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: PEMBERTON, JOE
Address: 34 INDUSTRIAL LOOP, SUITE 194
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP T (X) Change () Addition
Name: PEMBERTON, SANDRA
Address: 34 INDUSTRIAL LOOP, SUITE 194
City-St-Zip: ORANGE PARK, FL 32073 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE PEMBERTON

P, S

01/03/2007

Electronic Signature of Signing Officer or Director

Date