

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159668

FILED
Apr 30, 2009
Secretary of State

Entity Name: BUILD-WRIGHT INCORPORATED

Current Principal Place of Business:

5169 SW 28 AVE
DANIA, FL 33312

New Principal Place of Business:

409 PEMBROKE RD.
HALLANDALE, FL 33009

Current Mailing Address:

5169 SW 28 AVE
DANIA, FL 33312

New Mailing Address:

409 PEMBROKE RD.
HALLANDALE, FL 33009

FEI Number: 20-1957396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SHAUN B
5169 SW 28 AVE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WRIGHT, SHAUN B
Address: 5169 SW 28 AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: DVS () Delete
Name: WRIGHT, SHALEIGHA
Address: 5169 SW 28 AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: HURLBUTT, CLIFF
Address: 3605 E. FORGE RD.
City-St-Zip: DAVIE, FL 33328

Title: S () Change (X) Addition
Name: WRIGHT, SHALEIGHA
Address: 5169 SW 28 AVE
City-St-Zip: DANIA BEACH, FL 33312

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: SHAUN WRIGHT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date