

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020368

FILED
Apr 26, 2009
Secretary of State

Entity Name: FLORIDA BUILDERS RESOURCE GROUP INC.

Current Principal Place of Business:

110 CANDACE DR.
SUITE 104
MAITLAND, FL 32751

New Principal Place of Business:

227 YARMOUTH RD
FERN PARK, FL 32730

Current Mailing Address:

110 CANDACE DR.
SUITE 104
MAITLAND, FL 32751

New Mailing Address:

227 YARMOUTH RD
FERN PARK, FL 32730

FEI Number: 20-2302055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P () Delete
Name: FOLSOM, JOHN R III
Address: 227 YARMOUTH ROAD
City-St-Zip: FERN PARK, FL 32730

Title: ST (X) Delete
Name: QUESADA, ANNE F
Address: 4420 PONDS DRIVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R. FOLSOM III

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date