

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065331

FILED
Feb 24, 2009
Secretary of State

Entity Name: BUILDERS FIRST CHOICE, INC.

Current Principal Place of Business:

4430 E ADAMO DRIVE
TAMPA, FL 33603

New Principal Place of Business:

4420 E ADAMO DRIVE
SUITE 301
TAMPA, FL 33605

Current Mailing Address:

4430 E ADAMO DRIVE
TAMPA, FL 33603

New Mailing Address:

4420 E ADAMO DRIVE
SUITE 301
TAMPA, FL 33605

FEI Number: 20-2786969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURVIN, STEPHEN H.
7 SOUTH LIME AVE.
SARASOTA, FL 34237 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: D () Delete
Name: TIFFANY, ROBERT M.
Address: P.O. BOX 733
City-St-Zip: ONECO, FL 34264

Title: D () Delete
Name: TIFFANY, BARBARA G.
Address: P.O. BOX 733
City-St-Zip: ONECO, FL 34264

Title: P () Delete
Name: MOLNAR, PAUL
Address: 4705 MARSH HAWK CT.
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: GLAZER, HERMAN
Address: 3215 PARTRIDGE POINT TRAIL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT TIFFANY

DIR

02/24/2009

Electronic Signature of Signing Officer or Director

Date