

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099670

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: THE BUILDERS EXCHANGE, INC.

## Current Principal Place of Business:

4728 N. HUBERT AVE.  
TAMPA, FL 33614

## New Principal Place of Business:

4728 N. HUBERT AVE.  
SUITE 107  
TAMPA, FL 33614 US

## Current Mailing Address:

4728 N. HUBERT AVE.  
SUITE 107  
TAMPA, FL 33614

## New Mailing Address:

4728 N. HUBERT AVE.  
SUITE 107  
TAMPA, FL 33614 US

FEI Number: 20-3183866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JOSE R III  
4728 N. HUBERT AVE  
TAMPA, FL 336149 US

## Name and Address of New Registered Agent:

FERNANDEZ, JOSE R III  
4728 N. HUBERT AVE  
SUITE 107  
TAMPA, FL 336149 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: JOSE R. FERNANDEZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FERNANDEZ III, JOSE R  
Address: 9504 W HAMILTON AVENUE  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ III, JOSE R  
Address: 9504 W HAMILTON AVENUE  
City-St-Zip: TAMPA, FL 33615 US

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: JOSE R. FERNANDEZ

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date