

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101188

Entity Name: BUILDERS SOLUTIONS USA, INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

600 1ST AVE NO
302A
ST PETERSBURG, FL 33734

Current Mailing Address:

PO BOX 76402
ST PETERSBURG, FL 33734

New Principal Place of Business:

600 1ST AVE NO
302A
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3222034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, JEFFREY C
733 40TH AVE NE
ST PETERSBURG, FL 33703 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONALD, JEFFREY C
Address: 733 40TH AVE NE
City-St-Zip: ST.PETERSBURG, FL 33703

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONALD, MARIA
Address: 733 40TH AVE NE
City-St-Zip: ST.PETERSBURG, FL 33703

Title: VP () Change (X) Addition
Name: DONALD, BRENDA
Address: 200 36TH AVE NO #101A
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: GM () Change (X) Addition
Name: DONALD, JEFFREY
Address: 733 40TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARIA DONALD

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date