

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003523

FILED
Apr 29, 2010
Secretary of State

Entity Name: BUILDERS FOAM SUPPLY, INC.

Current Principal Place of Business:

2071 S.W. 70TH AVENUE
UNIT G-1
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2071 S.W. 70TH AVENUE
UNIT G-1
DAVIE, FL 33317

New Mailing Address:

FEI Number: 54-2192412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPAIRE, GUSTAVO
2639 NE 26TH CT
FT LAUDERDALE, FL 33306 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
Name: DEMPAIRE, GUSTAVO
Address: 2639 NE 26TH CT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP
Name: DEMPAIRE, MEEGHAN
Address: 2639 NE 26TH CT
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO DEMPAIRE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date