

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013560

Entity Name: BUILT BY BILL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

704 SW RIVER COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

3880 NE CHERI DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

704 SW RIVER COURT
PALM CITY, FL 34990 US

New Mailing Address:

3880 NE CHERI DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 20-8435020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, WILLIAM J IV
704 SW RIVER COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

EVERETT, WILLIAM J IV
3880 NE CHERI DRIVE
JENSEN BEACH, FL 34957 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERETT, WILLIAM J IV
Address: 704 SW RIVER COURT
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERETT, WILLIAM J IV
Address: 3880 NE CHERI DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 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: WILLIAM J. EVERETT IV

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date