

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033553

FILED
Apr 13, 2009
Secretary of State

Entity Name: BUILDING BY YATES, INC.

Current Principal Place of Business:

160 E. BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

6319 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

Current Mailing Address:

PO BOX 6128
BRANDON, FL 33508 US

New Mailing Address:

FEI Number: 20-8684261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, JAMES N
160 E. BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

YATES, JAMES N
6319 US HWY 301 SOUTH
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YATES, JAMES N
Address: 160 E. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YATES, JAMES N
Address: 6319 US HWY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569 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: JAMES N YATES

Electronic Signature of Signing Officer or Director

DP

04/13/2009

Date