

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066865

Entity Name: N.Y.C. BUILDERS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD - SUITE 202  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

2090 PALM BEACH LAKES BLVD - SUITE 202  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 26-0333387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, ERROL  
1035 STATE ROAD 7  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

WILSON, ERROL  
2090 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL 33409 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILSON, ERROL  
Address: 2090 PALM BEACH LAKES BLVD. #202  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP ( ) Delete  
Name: PUSEY, ELVIS  
Address: 2090 PALM BEACH LAKES BLVD. #202  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V ( ) Delete  
Name: GILPIN, DELROY S  
Address: 2090 PALM BEACH LAKES BLVD - SUITE 202  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERROL WILSON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date