

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073979

FILED
Jul 07, 2008
Secretary of State

Entity Name: BUILDER BOYS OF INVERNESS INC

Current Principal Place of Business:

3195 S. LYGNAT PT
INVERNESS, FL 34450

New Principal Place of Business:

3195 S. CYGNET PT
INVERNESS, FL 34450

Current Mailing Address:

3195 S. LYGNAT PT
INVERNESS, FL 34450

New Mailing Address:

3195 S. CYGNET PT
INVERNESS, FL 34450

FEI Number: 37-1564660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADLER, ROBERT
3195 S. LYGNAT PT
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

NADLER, ROBERT
3195 S. CYGNET PT
INVERNESS, FL 34450 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:

07/07/2008

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: NADLER, ROBERT
Address: 3195 S LYGNAT PT
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: VISSICCHIC, JOSEPH A
Address: 3470 N STIRRUP DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VISSICCHIC, JOSEPH A
Address: 3470 N STIRRUP DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: ROBERT J. NADLER

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date