

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078652

FILED
Apr 30, 2009
Secretary of State

Entity Name: BUILDING INNOVATIONS INC.

Current Principal Place of Business:

10942 S.W. BLUE MESA WAY
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

691 S.W. ESTATE AVE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

10942 S.W. BLUE MESA WAY
PORT ST. LUCIE, FL 34987

New Mailing Address:

691 S.W. ESTATE AVE
PORT ST. LUCIE, FL 34953

FEI Number: 11-3823686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, MARK
10942 S.W. BLUE MESA WAY
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

CHLADNY, RAYMOND
691 S.W. ESTATE AVE
PORT ST. LUCIE, FL 34953 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: RAYMOND CHLADNY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REICHENBACH, MARK
Address: 10942 S.W. BLUE MESA WAY
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: STD (X) Delete
Name: CHLADNY, RAYMOND
Address: 691 S.W. ESTATE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHLADNY, RAYMOND
Address: 691 S.W. ESTATE AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RAYMOND CHLADNY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date