

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078652

Entity Name: BUILDING INNOVATIONS INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

9600 S. OCEAN DRIVE
201
JENSEN BEACH, FL 34956

Current 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:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: SHERRY, EDDIE
Address: 9600 S. OCEAN DRIVE, SUITE 201
City-St-Zip: JENSEN BEACH, FL 34957

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

09/03/2009

Electronic Signature of Signing Officer or Director

Date