

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133622

FILED
Feb 06, 2009
Secretary of State

Entity Name: MUSTAPICK BUILDING GROUP, INC.

Current Principal Place of Business:

4495 MILITARY TRAIL, SUITE 109
JUPITER, FL 33458

New Principal Place of Business:

4495 MILITARY TRAIL,
#109
JUPITER, FL 33458 US

Current Mailing Address:

4495 MILITARY TRAIL, SUITE 109
JUPITER, FL 33458

New Mailing Address:

4495 MILITARY TRAIL,
#109
JUPITER, FL 33458

FEI Number: 61-1550899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H ESQUIRE
701 US HWY ONE
#402
NORTH PALM BCH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUSTAPICK, GERALD
Address: 4495 MILITARY TRAIL, SUITE 109
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: GILES, DREW
Address: 4495 MILITARY TRAIL, SUITE 109
City-St-Zip: JUPITER, FL 33458

Title: TSD () Delete
Name: MUSTAPICK, IRENE
Address: 4495 MILITARY TRAIL, SUITE 109
City-St-Zip: JUPITER, FL 33458

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: GERALD MUSTAPICK

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date