2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075963

Entity Name: TRU-FIT BUILDERS, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19001 SOUTHWEST 50TH STREET SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

19001 SOUTHWEST 50TH STREET SOUTHWEST RANCHES, FL 33332

FEI Number: 90-0406614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK, GREGORY R ESQ
707 SOUTHEAST 3RD AVE 6TH FLOOR
FORT LAUDERDALE, FL 33316 US
PARRILLO, ELIZABETH R
19001 SW 50TH STREET
SWBRANCHES, FL 33332 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: ELIZABETH R PARRILLO 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PARRILLO, KEVIN
 Name:

 Address:
 19001 SOUTHWEST 50TH STREET
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33332
 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: KEVIN PARRILLO D 04/17/2009