

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083930

FILED
Apr 20, 2009
Secretary of State

Entity Name: TREVETT BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1890 S. 14TH STREET
SUITE 200
FERNANDINA, FL 32034

New Principal Place of Business:

2801 ST. JOHNS BLUFF ROAD
SUITE 4
JACKSONVILLE, FL 32246

Current Mailing Address:

1890 S. 14TH STREET
SUITE 200
FERNANDINA, FL 32034

New Mailing Address:

P.O. BOX 17833
JACKSONVILLE, FL 32245

FEI Number: 26-3412199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVETT, HARRY R
1890 S. 14TH STREET
SUITE 200
FERNANDINA, FL 32034 US

Name and Address of New Registered Agent:

TREVETT, HARRY R
2801 ST. JOHNS BLUFF ROAD
SUITE 4
JACKSONVILLE, FL 32246 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREVETT, HARRY R
Address: 1890 S. 14TH STREET, SUITE 200
City-St-Zip: FERNANDINA, FL 32034

Title: VP () Delete
Name: TREVETT, BRETT
Address: 1890 S. 14TH STREET, SUITE 200
City-St-Zip: FERNANDINA, FL 32034

Title: SEC () Delete
Name: TREVETT, RYAN
Address: 1890 S. 14TH STREET, SUITE 200
City-St-Zip: FERNANDINA, FL 32034

Title: TRES () Delete
Name: TREVETT, RACHEL
Address: 1890 S. 14TH STREET, SUITE 200
City-St-Zip: FERNANDINA, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREVETT, HARRY R
Address: 2801 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: TREVETT, BRETT
Address: 2801 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC (X) Change () Addition
Name: TREVETT, RYAN
Address: 2801 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: TRES (X) Change () Addition
Name: TREVETT, RACHEL
Address: 2801 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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: HARRY R. TREVETT

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date