

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047202

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA BUILDING CONSULTANTS, INC.

Current Principal Place of Business:

6410 FIFTH STREET
#2B
STOCK ISLAND, FL 33040 US

Current Mailing Address:

PO BOX 5433
KEY WEST, FL 33045 US

New Principal Place of Business:

7552 NAVARRE PKWY.
#7
NAVARRE, FL 32566 US

New Mailing Address:

7552 NAVARRE PKWY.
#7
NAVARRE, FL 32566 US

FEI Number: 59-3202897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMMES, PAUL R
7540 NORTH SHORES DR.
NAVARRE, FL 32566 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: PVPS () Delete
Name: SEMMES, PAUL R.
Address: 7540 NORTH SHORES DR.
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: SEMMES, EDMUND B
Address: 112 VICTORIA DRIVE
City-St-Zip: MADISON, AL 35758

Title: D () Delete
Name: SEMMES, OLIVER J II
Address: 8127 POMPANO STREET
City-St-Zip: NAVARRE, FL 32566

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: PAUL R. SEMMES

PVPS

04/17/2009

Electronic Signature of Signing Officer or Director

Date