2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041576

FILED
Apr 04, 2009
Secretary of State

Entity Name: BUILDING TECHNOLOGIES INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
3453 SOUTHCREST BLVD. BARTOW AIR BASE LAKELAND, FL 33813	

Current Mailing Address:	**New Mailing Address:**
PO BOX 1415 HIGHLAND, FL 33846	

FEI Number: 59-3269433 **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:**
MASTERS, WILLIAM 3453 SOUTHCREST BLVD. LAKELAND, FL 33813 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: ______________________________

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:	MASTERS, WILLIAM	Name:	
Address:	3453 SOUTHCREST BLVD.	Address:	
City-St-Zip:	LAKELAND, FL 33813	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KALKER, WILLIAM JR	Name:	
Address:	33 ROCKWOOD LANE	Address:	
City-St-Zip:	MONROE, CT 06468	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: AMY MATTHEWS ACCT 04/04/2009

Electronic Signature of Signing Officer or Director Date