

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092241

Entity Name: BADGER BUILDERS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1008 NE 7TH TERRACE
UNIT E
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1008 NE 7TH TERRACE
UNIT E
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0542430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL GILES
1912 SW 45TH LANE
CAPE CORAL, FL 33914 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: P () Delete
Name: GILES, PAUL
Address: 1912 SW 45TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: GILES, MARIA
Address: 1912 SW 4TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA GILES

S

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date