

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082032

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BUILDERS RESOURCE SERVICES, INC.

## Current Principal Place of Business:

13902 N. DALE MABRY HWY  
SUITE 290  
TAMPA, FL 33618

## New Principal Place of Business:

13902 N. DALE MABRY HWY  
SUITE 260  
TAMPA, FL 33618

## Current Mailing Address:

13902 N. DALE MABRY HWY  
SUITE 290  
TAMPA, FL 33618

## New Mailing Address:

13902 N. DALE MABRY HWY  
SUITE 260  
TAMPA, FL 33618

FEI Number: 59-3404666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOWNING, MARILYN F  
13902 N. DALE MABRY HWY  
SUITE 290  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

DOWNING, MARILYN F  
13902 N. DALE MABRY HWY  
SUITE 260  
TAMPA, FL 33618 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RODRIGUEZ, JOHN A  
Address: 13902 N. DALE MABRY HWY.  
City-St-Zip: TAMPA, FL 33618

Title: PST ( ) Delete  
Name: DOWNING, MARILYN F  
Address: 13902 N. DALE MABRY HWY #290  
City-St-Zip: TAMPA, FL 33618

## 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: MARILYN DOWNING

PST

04/14/2009

Electronic Signature of Signing Officer or Director

Date