

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038937

FILED
Apr 21, 2009
Secretary of State

Entity Name: BETTER BUILT HOLDINGS, INC.

Current Principal Place of Business:

1217 AIRPORT ROAD
419
DESTIN, FL 32541 US

Current Mailing Address:

1217 AIRPORT ROAD
419
DESTIN, FL 32541 US

New Principal Place of Business:

1217 AIRPORT ROAD
STE 419
DESTIN, FL 32541 US

New Mailing Address:

1217 AIRPORT ROAD
STE 419
DESTIN, FL 32541 US

FEI Number: 59-3570386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
1217 AIRPORT ROAD
#419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHILLIPS, RUPERT E
1217 AIRPORT ROAD
STE 419
DESTIN, FL 32541 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, RUPERT E
Address: 1217 AIRPORT ROAD #419
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUPERT E. PHILLIPS

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date