

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088104

FILED
Jul 25, 2008
Secretary of State

Entity Name: BUILDERS RESOURCE SOLUTIONS, INC.

Current Principal Place of Business:

821 NORTH US 1
SUITE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

294 S YONGE ST
ORMOND BEACH, FL 32174

Current Mailing Address:

821 NORTH US 1
SUITE A
ORMOND BEACH, FL 32174

New Mailing Address:

294 S YONGE ST
ORMOND BEACH, FL 32174

FEI Number: 59-3475374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, GERALD W
821 NORTH U.S. 1, SUITE A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HEBERT, GERALD W
294 S YONGE ST
ORMOND BEACH, FL 32174 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:

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEBERT, GERALD W
Address: 821 N. U.S. 1, SUITE A
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: HEBERT, HELEN W
Address: 821 N. U.S. 1, SUITE A
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEBERT, GERALD W
Address: 294 S YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST (X) Change () Addition
Name: HEBERT, HELEN W
Address: 294 S YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174

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: GERALD HEBERT

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date