

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100835

FILED
Jul 28, 2008
Secretary of State

Entity Name: THE BUILDERS CONSULTANT GROUP, INC.

Current Principal Place of Business:

3214 S.W. 175TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3214 S.W. 175TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0792428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, WILLIAM J
3214 S.W. 175TH AVENUE
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, WILLIAM J
Address: 3214 SW 175 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: BRITO, ANEL
Address: 16584 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DELGADO, ALINA C
Address: 3214 SW 175 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: WILLIAM J. DELGADO

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date