2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014973

FILED Jan 13, 2009 Secretary of State

Entity Name: BUILT-RITE CONSTRUCTION OF CENTRAL FLORIDA, INC. **New Principal Place of Business: Current Principal Place of Business:** 402 N. CENTER ST. PIERSON, FL 32180 US **Current Mailing Address: New Mailing Address:** 402 N. CENTER ST. PIERSON, FL 32180 US FEI Number: 59-3484839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARGE, SANDRA LARGE, SANDRA C PD 300 TURKEY SHOOT ROAD 300 TURKEY SHOOT ROAD PIERSON, FL 31280 PIERSON, FL 31280 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: SANDRA C. LARGE 01/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LARGE, SANDRA C Name: Name: 300 TURKEY SHOOT ROAD Address: Address: City-St-Zip: PIERSON, FL 32180 City-St-Zip: Title: VTSD () Delete Title: () Change () Addition Name: LARGE, RICHARD F JR Name: 300 TURKEY SHOOT ROAD Address: Address: PIERSON, FL 32180 US City-St-Zip: 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: SANDRA C. LARGE PD 01/13/2009