

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93091

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BUILDEX CONSTRUCTION INC.

**Current Principal Place of Business:**

7301 SOUTHWEST 110TH TERRACE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SOUTHWEST 110TH TERRACE  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-0301502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHULTHEIS, MILAN  
7301 SOUTHWEST 110TH TERRACE  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHULTHEIS, MILAN,  
Address: 7301 S.W. 110TH TERRACE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SCHULTHEIS, MILAN,  
Address: 7301 S.W. 110TH TERRACE  
City-St-Zip: MIAMI, FL 33156

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: MILAN SCHULTHEIS

D

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date