

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50908

FILED
Apr 20, 2009
Secretary of State

Entity Name: BUILDER RESOURCE GROUP, INC.

Current Principal Place of Business:

4117 N. DAVIS HIGHWAY
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

8006 PITTMAN AVE
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 59-3128812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES A JR
8006 PITTMAN AVE.
PENSACOLA, FL 32534 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: P () Delete
Name: YOUNG, JAMES A JR
Address: 8006 PITTMAN AVE
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: MATHIS, WILLIS F
Address: 4714 HICKORY SHORES BLVD.
City-St-Zip: GULF BREEZE, FL

Title: VP () Delete
Name: BROCK, MIALAN
Address: 9 N SUNSET BLVD
City-St-Zip: GULF BREEZE, FL

Title: VP () Delete
Name: BURCH, R S
Address: 6559 AVENIDA DE GALVEZ
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MATHIS, WILLIS F
Address: 3500 TIBET DR
City-St-Zip: GULF BREEZE, FL 32563

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

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: JAMES A. YOUNG JR.

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date