2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156620

Current Principal Place of Business:

Entity Name: WJM BUILDING RESOURCES, INC.

FILED Apr 20, 2012 Secretary of State

5260 JOHN DAVID ROAD ST. CLOUD, FL 34771

Current Mailing Address:

5260 JOHN DAVID ROAD ST. CLOUD, FL 34771

FEI Number: 20-8065311 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:

New Principal Place of Business:

KELLEY, GOLDBERG, LEACH & COHN PL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATHIS, WILLIAM W JR.

 Address:
 5260 JOHN DAVID ROAD

 City-St-Zip:
 ST. CLOUD, FL 34771

Title: VP

 Name:
 MATHIS, JACLYN C

 Address:
 5260 JOHN DAVID ROAD

 City-St-Zip:
 ST. CLOUD, FL 34771

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM W MATHIS JR PRES 04/20/2012