

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076049

Entity Name: BUILTWEELL HOMES INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

15326 SAN DIEGO DRIVE
LOXAHATCHEE, FL 334704253 US

New Principal Place of Business:

1140 WYNDHAM LAKES DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

15326 SAN DIEGO DRIVE
LOXAHATCHEE, FL 334704253 US

New Mailing Address:

1140 WYNDHAM LAKES DRIVE
ODESSA, FL 33556 US

FEI Number: 26-0463078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFATA, JOSEPH S
5300 W CYPRESS STREET
SUITE 247
TAMPA, FL 33607 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
Name: LAFATA, JOSEPH S
Address: PO BOX 20532
City-St-Zip: TAMPA, FL 336220532 US

Title: VP/S
Name: LAFATA, MICHAEL S
Address: 1140 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: MICHAEL S LAFATA

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date