

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030571

Entity Name: BUILDEX GROUP CORP.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

5168 CAMUS WAY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5168 CAMUS WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-2306952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDEK, WALDEMAR
5168 CAMUS WAY
SARASOTA, FL 34232 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: DUDEK, WALDEMAR
Address: 5168 CAMUS WAY
City-St-Zip: SARASOTA, FL 34232

Title: O
Name: VEIGEL JOSHUA
Address: 201 GREENCOVE RD
City-St-Zip: VENICE, FL 34292

Title: O
Name: ADAMS ALBERT
Address: 1252 BARBARA DR
City-St-Zip: VENICE, FL 34285

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: WALDEMAR DUDEK

P

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date