

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083930

FILED
Feb 26, 2012
Secretary of State

Entity Name: TREVETT BUILDING SYSTEMS, INC.

Current Principal Place of Business:

7849 JAMES ISLAND WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17833
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 26-3412199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVETT, HARRY R
7849 JAMES ISLAND WAY
JACKSONVILLE, FL 32256 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: TREVETT, HARRY R
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: TREVETT, BRETT
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: TREVETT, RYAN
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES
Name: TREVETT, RACHEL
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: HARRY R. TREVETT

P

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date