

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058621

Entity Name: XTERRA BUILDING SYSTEMS, INC.

Current Principal Place of Business:

2555 KEATS ROAD
NORTH VANCOUVER, BRITISH COLUMBIA V7H 2M7

Current Mailing Address:

2555 KEATS ROAD
NORTH VANCOUVER, BRITISH COLUMBIA V7H 2M7 CA

FEI Number: 20-8926549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQ.
8200 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: CLIFFORD J. HUNT ESQ.

04/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CUPP, DAVID R
Address 7830 INISHMORE DRIVE
City-State-Zip: INDIANAPOLIS IN 46214

Title DIRECTOR, PRESIDENT
Name ALEXANDER, DAVID
Address 2555 KEATS ROAD
City-State-Zip: NORTH VANCOUVER BRITISH
COLUMBIA V7H 2M7

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: DAVID ALEXANDER

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date