

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509476

FILED
Mar 15, 2012
Secretary of State

Entity Name: RED DOT BUILDERS, INC.

Current Principal Place of Business:

14006 S.W. 140 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 562402
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-1680802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, NANCY
14006 SW 140 ST.
MIAMI, FL 33136 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: DT
Name: WALKER, NANCY
Address: 14006 SW 140 ST
City-St-Zip: MIAMI, FL 33136

Title: DV
Name: PEEL, DOUGLAS
Address: 14006 SW 140 ST
City-St-Zip: MIAMI, FL 33136

Title: DP
Name: PEEL, DENNIS
Address: 14006 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: MCCOY, SANDRA
Address: 14006 SW 140 ST
City-St-Zip: MIAMI, FL 33186

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: NANCY WALKER

DT

03/15/2012

Electronic Signature of Signing Officer or Director

Date