

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611927

FILED
Jan 24, 2012
Secretary of State

Entity Name: BAPTISTE BUILDERS' SUPPLY, INC.

Current Principal Place of Business:

% PAUL M. KADE, ESQ.
SUITE 400, 9200 S. DADELAND BLVD.
MIAMI, FL 331562719

New Principal Place of Business:

Current Mailing Address:

% PAUL M. KADE, ESQ.
SUITE 400, 9200 S. DADELAND BLVD.
MIAMI, FL 331562719

New Mailing Address:

FEI Number: 59-1900106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 331562719 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: PTD
Name: BAPTISTE, RAYMOND
Address: 4 KHYBER PASS
City-St-Zip: WARWICK WK04, BERMUDA, FL

Title: VP
Name: BEARDEN, SACHA
Address: 4 KYBER PASS
City-St-Zip: WARWICK WK 04, BERMUDA, FL

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: SACHA BEARDEN

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date