2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006975

Entity Name: SPECIALTY BUILDERS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4274 52ND ST SOUTH FARGO, ND 58104

Current Mailing Address: New Mailing Address:

1664 CHAMPAGNE AVE. GULF BREEZE, FL 32563

FEI Number: 80-0050516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, NICHOLAS J 1664 CHAMPAGNE AVENUE GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWAN, NICHOLAS J Address: 1664 CHAMPAGNE AVENUE City-St-Zip: GULF BREEZE, FL 32563

Title: \

Name: SWAN, SORA

Address: 1664 CHAMPAGNE AVE City-St-Zip: GULF BREZE, FL 32563

Title: ST

Name: SWAN, NICHOLAS
Address: 1664 CHAMPAGNE AVE
City-St-Zip: GULF BREEZE, FL 32563

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: NICHOLAS J SWAN P 04/30/2012