

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002287

Entity Name: BUILDING CRAFTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2 ROSEWOOD DRIVE
WILDER, KY 41076

New Principal Place of Business:

Current Mailing Address:

PO BOX 286
HIGHLAND HEIGHTS, FL 41076

New Mailing Address:

FEI Number: 61-0841241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: ZALLA, A. MARTIN JR
Address: 3343 STONEWOOD DR
City-St-Zip: EDGEWOOD, KY 41018

Title: DP
Name: ZALLA, JOHN
Address: 3530 MISTY CREEK DRIVE
City-St-Zip: ERLANGER, KY 41018

Title: V
Name: MILLER, BRADLEY T
Address: 5267 WEATHERWOOD DRIVE
City-St-Zip: MIDDLETOWN, OH 45042

Title: VST
Name: GEIMAN, DARRYL R
Address: 553 POOLES CREEK RD
City-St-Zip: COLD SPRINGS, KY 41076

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: JOHN ZALLA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date