

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003379

FILED
Apr 03, 2012
Secretary of State

Entity Name: BUILTECH CONSTRUCTION - ATLANTIC, INC.

Current Principal Place of Business:

2220 HICKS RD, SUITE 201
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

2220 HICKS RD, SUITE 201
ROLLING MEADOWS, IL 60008 US

Current Mailing Address:

2220 HICKS RD, SUITE 201
ROLLING MEADOWS, IL 60008

New Mailing Address:

2220 HICKS RD, SUITE 201
ROLLING MEADOWS, IL 60008 US

FEI Number: 20-8511586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: NOON, CHRISTOPHER B
Address: 2220 HICKS RD, SUITE 201
City-St-Zip: ROLLING MEADOWS, IL 60008 US

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: CHRISTOPHER NOON

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date