2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000871

Entity Name: BUILD RETAIL, INC.

FILED Oct 16, 2006 Secretary of State

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

122 E. MAIN ST. SUITE A 122 EAST MAIN STREET, SUITE A JAMESTOWN, NC 27282

JAMESTOWN, NC 27282

Current Mailing Address: New Mailing Address:

501 BROOD ST. SUITE 319 122 EAST MAIN STREET, SUITE A

ROME, GA 30161 JAMESTOWN, NC 27282

FEI Number: 20-0067783 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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.

City-St-Zip:

City-St-Zip:

SIGNATURE: JAMES WESLEY CASHWELL Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

CASHWELL, JAMES W Name: Name: CASHWELL, JAMES W Address: 122 E. MAIN ST. SUITE A Address: 122 EAST MAIN STREET, SUITE A JAMESTOWN, NC 27282 JAMESTOWN, NC 27282

Title: **WST** (X) Delete Title: () Change () Addition

Name: RITTENHOUSE, CHARLES C Name: Address: 501 BROAD ST. Address: City-St-Zip: ROME, GA 30161 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES WESLEY CASHWELL **PRES** 10/16/2006