

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000871

Entity Name: BUILD RETAIL, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

122 EAST MAIN STREET, SUITE A
JAMESTOWN, NC 27282

New Principal Place of Business:

103 GANNAWAY STREET
JAMESTOWN, NC 27282

Current Mailing Address:

122 EAST MAIN STREET, SUITE A
JAMESTOWN, NC 27282

New Mailing Address:

P O BOX 2176
JAMESTOWN, NC 27282

FEI Number: 20-0067783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: CP () Delete
Name: CASHWELL, JAMES W
Address: 122 EAST MAIN STREET, SUITE A
City-St-Zip: JAMESTOWN, NC 27282

ADDITIONS/CHANGES:

Title: CP (X) Change () Addition
Name: CASHWELL, JAMES W
Address: 103 GANNAWAY STREET
City-St-Zip: JAMESTOWN, NC 27282

I hereby certify that the information supplied with this filing does not qualify 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 W CASHWELL

CP

02/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date