

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77065

FILED
Feb 03, 2012
Secretary of State

Entity Name: FIRST BUILDING CORPORATION OF FLORIDA

Current Principal Place of Business:

215 NORTH FEDERAL HIGHWAY
5 E
BOCA RATON, FL 33432 US

New Principal Place of Business:

101 PLAZA REAL SOUTH
906
BOCA RATON, FL 33432 US

Current Mailing Address:

215 NORTH FEDERAL HIGHWAY
5 E
BOCA RATON, FL 33432 US

New Mailing Address:

101 PLAZA REAL SOUTH
906
BOCA RATON, FL 33432 US

FEI Number: 59-2201767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSO, JOSEPH
215 NORTH FEDERAL HIGHWAY
5 E
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FALSO, JOSEPH
101 PLAZA REAL SOUTH
906
BOCA RATON, FL 33432 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: JOSEPH FALSO

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALSO, JOSEPH
Address: 101 PLAZA REAL SOUTH, # 906
City-St-Zip: BOCA RATON, FL 33432 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: JOSEPH FALSO

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date