

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003623

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE BETTER BUILT GROUP, INC.

Current Principal Place of Business:

1217 AIRPORT RD
419
DESTIN, FL 32541 US

New Principal Place of Business:

8811 GROW DRIVE
PENSACOLA, FL 32514 US

Current Mailing Address:

1217 AIRPORT RD
419
DESTIN, FL 32541 US

New Mailing Address:

8811 GROW DRIVE
PENSACOLA, FL 32514 US

FEI Number: 59-3324028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ALAN
1217 AIRPORT RD
SUITE 419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAWS, HAROLD C
8811 GROW DRIVE
PENSACOLA, FL 32514 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: HAROLC C. DAWS

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: DAWS, HAROLD C
Address: 8811 GROW DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: S
Name: DAWS, BRENDA M
Address: 8811 GROW DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: T
Name: NOWAK, JAMES A
Address: 8811 GROW DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: HAROLD C. DAWS

MGR

02/09/2010

Electronic Signature of Signing Officer or Director

Date