2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28382

FILED Feb 25, 2011 Secretary of State

Entity Name: BLUEGRASS BUILDERS, INC.

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

5404 NW 36TH AVE. SUITE A FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5404 NW 36TH AVE. SUITE A FORT LAUDERDALE, FL 33309

FEI Number: 59-2480357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKBURN, STEVE 412 N.E. 4TH STREET

FT. LAUDERDALE, FL 33301 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

Name: YOUNG, LEE A Address: 5020 N W 75TH COURT

Address: 5020 N W 75TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP

 Name:
 YOUNG, ALLEN FRANCIS

 Address:
 5015 N W 75TH COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: LEE A YOUNG PT 02/25/2011