

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28382

FILED
Jan 13, 2012
Secretary of State

Entity Name: BLUEGRASS BUILDERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2480357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, STEVE
412 N.E. 4TH STREET
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PT
Name: YOUNG, LEE A
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

Electronic Signature of Signing Officer or Director

PRES

01/13/2012

Date