2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34217

FILED Mar 30, 2012 Secretary of State

Entity Name: BUILDING INDUSTRIES, INC.

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

2001 13TH AVE. NO.

ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

2001 13TH AVE. NO.

ST. PETERSBURG, FL 33713 US

FEI Number: 59-2475913 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:

BYRNE, JAMES A ESQUIRE 540 FOURTH STREET NORTH SAINT PETERSBURG, FL 33701

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARROLL, JAMES R. Name: 568 CRYSTAL DR. Address:

City-St-Zip: MADIERA BEACH, FL 33708

Title: VST

Name: CARROLL, JEFF S. Address: 5060 86TH AVE. N. PINELLAS PARK, FL 33782 City-St-Zip:

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.

Ρ SIGNATURE: JAMES R. CARROLL 03/30/2012