

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58407

Entity Name: B.T. BUILDERS, INC.

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

1773 BLOUNT RD  
STE 303  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

1773 BLOUNT RD  
STE 303  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

5173 SE COUNTY ROAD 760  
ARCADIA, FL 34266 US

FEI Number: 65-0094732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

JUDITH, RICCI  
5173 SE COUNTY ROAD 760  
ARCADIA, FL 34266 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: JUDITH RICCI

01/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DST  
Name: RICCI, THOMAS  
Address: 1773 BLOUNT RD STE 303  
City-St-Zip: POMPANO BEACH, FL 33069

Title: DP  
Name: SARRA RICCI, JUDITH A  
Address: 8073 NW 71COURT  
City-St-Zip: TAMARAC, FL 33321

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: JUDITH RICCI

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date