

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58407

Entity Name: B.T. BUILDERS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1773 BLOUNT RD
STE 303
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

5173 SE COUNTY ROAD 760
ARCADIA, FL 34266 US

Current Mailing Address:

5173 SE COUNTY ROAD 760
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0094732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH, RICCI
5173 SE COUNTY ROAD 760
ARCADIA, FL 34266 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: DST
Name: RICCI, THOMAS
Address: 5173 SE COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

Title: DP
Name: SARRA RICCI, JUDITH A
Address: 5173 SE COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

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 SARRA RICCI

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date