

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70681

FILED
Jan 31, 2011
Secretary of State

Entity Name: BUILDERS PLUS, INC.

Current Principal Place of Business:

105 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

105 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0034265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIPYAK, JON L.
105 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CIPYAK, JON L IV
105 COMMERCE ROAD
BOYNTON BEACH, FL 33426 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: JON L CIPYAK IV

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELD, JOHN N
Address: BUILDERS PLUS, INC.-105 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: CIPYAK, JON L IV
Address: BUILDERS PLUS, INC.-105 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: CIPYAK, JON L IV
Address: 105 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: JON L CIPYAK IV

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date