

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001954

FILED
Feb 17, 2010
Secretary of State

Entity Name: BUILDING OUR HOUSE, INC.

Current Principal Place of Business:

5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-3109503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DRIVE
COCONUT CREEK, FL 33067 US

Name and Address of New Registered Agent:

NICHOLAS, MELISSA J
5958 BAY HILL CIRCLE
LAKE WORTH, FL 33463 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: MELISSA J NICHOLAS

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NICHOLAS, MELISSA J DIRECTR
Address: 5958 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: NICHOLAS, MICHAEL J BOARD M
Address: 5958 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DIR
Name: ANSELL, CINDY M BOARD M
Address: 7255 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DIR
Name: MEARS, DIANE M BOARD M
Address: 6297 PINE DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: DIR
Name: MOONEY, TIM M BOARD M
Address: 600 SAND TREE DRIVE, SUITE #205
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: DIR
Name: EHMKE, PAMELA M BOARD M
Address: 10755 SW HARTWICK DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA J. NICHOLAS

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date