

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003539

FILED
Jun 11, 2012
Secretary of State

Entity Name: BUILDING 42 INC

Current Principal Place of Business:

3150 N COURSE LANE
APT 309
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3150 N COURSE LANE
APT 309
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, JOHN A
3150 N COURSE LANE
APT 309
POMPANO BEACH, FL 33069 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: P
Name: KOHLER, JOHN A
Address: 3150 N COURSE LANE APT 309
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: OFC1
Name: HARKER, GORDON
Address: 3150 N COURSE LANE APT 104
City-St-Zip: POMPANO BEACH, FL 33069 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: JOHN A KHOLER

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date