

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005438

Entity Name: BUILDING BRANDS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1786 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1786 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1082588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
WACHOVIA CENTER PENTHOUSE
HOLLYWOOD, FL 33020 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: D
Name: SEAGREN, DAG
Address: 90 EDGEWATER DRIVE #818
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: SEAGREN, LARS
Address: 90 EDGEWATER DRIVE #818
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: LARSEN, CHARLES E
Address: 3890 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093

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: LARS SEAGREN

SVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date