

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012504

FILED
Apr 26, 2011
Secretary of State

Entity Name: BUILDING NEW HORIZONS, INC.

Current Principal Place of Business:

2843 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2142 ALTERNATE 19
SUITE 1-C
PALM HARBOR, FL 34683 US

Current Mailing Address:

1249 CLAYS TRAIL
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3696052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRIEGER, SHARON
1249 CLAYS TRAIL
OLDSMAR, FL 34677 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: C
Name: KRIEGER, SHARON M C
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: M
Name: KRIEGER, SHARON M M
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: S
Name: KRIEGER, SHARON M S
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: P
Name: KRIEGER, SHARON M P
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: V
Name: SWEENEY, GERALD F V
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: T
Name: SWEENEY, GERALD F T
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON M. KRIEGER

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date