

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097350

FILED
Mar 23, 2012
Secretary of State

Entity Name: BUILDING BLOCK GROUP HOLDINGS, INC.

Current Principal Place of Business:

1015 TENNESSE AVENUE
ST. CLOUD, FL 34756

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

940 CENTRE CIRCLE #3014
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3749145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HORNE, HOLMES, CRENSHAW & BLAKE LLP
940 CENTRE CIRCLE #3014
ALTAMONTE SPRINGS, FL 32714 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: HORNE, HOLMES, CRENSHAW & BLAKE, LLP

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, JAMES A
Address: P.O. BOX 560357
City-St-Zip: MONTVERDE, FL 34756

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: JAMES A FERGUSON

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date