2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112258

Entity Name: BILL BURCH BUILDING SALES, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3828 NAVY BLVD. 1180 MAHOGANY MILL ROAD PENSACOLA, FL 32507 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

3828 NAVY BLVD. 1180 MAHOGANY MILL ROAD PENSACOLA, FL 32507 PENSACOLA, FL 32507

FEI Number: 62-1873264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDERS, LINDA
3828 NAVY BLVD.
PENSACOLA, FL 32507 US

CHILDERS, LINDA
1180 MAHOGANY MILL ROAD
PENSACOLA, FL 32507 US

PENSACOLA, FL 32507 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: 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CADDELL, WILLIAM P III Address: 2171 RUFFNER RD. City-St-Zip: BIRMINGHAM, AL 35210

Title: S

Name: CHILDERS, LINDA

Address: 1180 MAHOGANY MILL ROAD City-St-Zip: PENSACOLA, FL 32507

Title: P

Name: CADDELL, EDMUND P Address: 2171 RUFFNER RD. City-St-Zip: BIRMINGHAM, AL 35210

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: EDMUND P CADDELL PRES 06/17/2010