

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004407

Entity Name: EGO BUILDING INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1918 PELICAN LANDING BLVD
1122
CLEARWATER, FL 33762

New Principal Place of Business:

126 21ST AVE SE
ST PETERSBURG, FL 33705

Current Mailing Address:

1918 PELICAN LANDING BLVD
1122
CLEARWATER, FL 33762

New Mailing Address:

126 21ST AVE SE
ST PETERSBURG, FL 33705

FEI Number: 04-3589261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DEAN A
1918 PELICAN LANDING BLVD
1122
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WILSON, DEAN A
126 21ST AVE SE
ST PETERSBURG, FL 33705 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, DEAN A
Address: 126 21ST AVE SE
City-St-Zip: ST PETERSBURG, FL 33705

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: DEAN A WILSON PHD

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date