2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055649

Entity Name: BTC BUILDERS INC.

FILED Apr 10, 2012 Secretary of State

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

2625 SE HIGHWAY 441. OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2625 SE HIGHWAY 441. OKEECHOBEE, FL 34974

FEI Number: 55-0808910 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:

CHAPMAN, DONALD S 7610 NW 89TH CT. OKEECHOBEE, FL 34972 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

CHAPMAN, SCOTT Name: 2625 HIGHWAY 441 SE. Address: City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VΡ

Name: HENKE, LARRY L Address: 2625 HWY 441 SE OKEECHOBEE, FL 34974 City-St-Zip:

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: SCOTT CHAPMAN **PRES** 04/10/2012