

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130884

FILED
Apr 24, 2012
Secretary of State

Entity Name: BABIN BUILDERS AND DEVELOPMENT, INC.

Current Principal Place of Business:

4809 BONAIRE CAY
DESTIN, FL 32541

New Principal Place of Business:

4732 RENDEZVOUS COVE
DESTIN, FL 32541

Current Mailing Address:

4809 BONAIRE CAY
DESTIN, FL 32541

New Mailing Address:

4732 RENDEZVOUS COVE
DESTIN, FL 32541

FEI Number: 01-0758001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABIN, SHANE
4809 BONAIRE CAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BABIN, SHANE
4732 RENDEZVOUS COVE
DESTIN, FL 32541 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BABIN, SHANE
Address: 4732 RENDEZVOUS COVE
City-St-Zip: DESTIN, FL 32541

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: SHANE BABIN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date