

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052999

FILED
Apr 22, 2011
Secretary of State

Entity Name: BUILDERS ELITE INTERNATIONAL, INC.

Current Principal Place of Business:

2904 CHELSEA WOODS DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2904 CHELSEA WOODS DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 41-2098101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: PD
Name: TOWNSEND, WALTER A
Address: 2904 CHELSEA WOODS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: VSTD
Name: FURLONG, DONALD B
Address: 4133 REFLECTIONS WAY
City-St-Zip: SARASOTA, FL 34233

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: WALTER TOWNSEND

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date