2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079718

Entity Name: UNLIMITED BUILDING SOLUTIONS INC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

6299 HIGHWAY 90.

GRAND RIDGE, FL 32442 US

Current Mailing Address: New Mailing Address:

PO BOX 100

CYPRESS, FL 32423 US

FEI Number: 04-3767179 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:

DANIELS, HANK D 6299 HWY 90

GRAND RIDGE, FL 32442 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DANIELS, HANK D Address: 6299 HWY 90

City-St-Zip: GRAND RIDGE, FL 32442 US

Title: VP

Name: DANIELS, JIMMY E Address: 6261 HWY 90

City-St-Zip: GRAND RIDGE, FL 32442 US

Title: TREA

 Name:
 DANIELS, PAMELA P

 Address:
 1502 E. 14TH COURT

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: HANK D DANIELS CEO 02/04/2011