

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123983

Entity Name: BTS BUILDERS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1715 LAKESIDE AVENUE SUITE 7
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 457
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-0367979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 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: HALL & EDWARDS PA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: MCDONALD, THOMAS R
Address: P.O. BX 457
City-St-Zip: ST AUGUSTINE, FL 32084

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: THOMAS MCDONALD

DPVS

02/13/2012

Electronic Signature of Signing Officer or Director

Date