

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140749

Entity Name: BUILDERS GALLERY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

504 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

504 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL 33936

New Mailing Address:

1844 N NOB HILL ROAD
SUITE 425
PLANTATION, FL 33322

FEI Number: 35-2221504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZVI, IKTIDAR H
504 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

RIZVI, IKTIDAR H
1844 N NOB HILL ROAD
SUITE 425
PLANTATION, FL 33322 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RIZVI, IKTIDAR H
Address: 1844 N NOB HILL ROAD, SUITE 425
City-St-Zip: PLANTATION, FL 33322

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: IKTIDAR H RIZVI

PST

01/05/2012

Electronic Signature of Signing Officer or Director

Date