

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033192

FILED
May 18, 2010
Secretary of State

Entity Name: COULL BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

61 WEST PINE TREE AVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

61 WEST PINE TREE AVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 56-2442653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT
6650 WEST INDIANTOWN RD SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COULL, JENNIFER A
61 W PINE TREE AVE
LAKE WORTH, FL 33467 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: JENNIFER COULL

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: COULL, JENNIFER A
Address: 61 WEST PINE TREE AVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: COULL, JOHN G
Address: 61 W PINE TREE AVE
City-St-Zip: LAKE WORTH, FL 33467

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: JENNIFER COULL

D/P

05/18/2010

Electronic Signature of Signing Officer or Director

Date