2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159668

Entity Name: BUILD-WRIGHT INCORPORATED

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 PEMBROKE RD. 324 SW 23RD ST

HALLANDALE, FL 33009 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

324 SW 23RD ST 409 PEMBROKE RD.

HALLANDALE, FL 33009 FT. LAUDERDALE, FL 33315

FEI Number: 20-1957396 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:

WRIGHT, SHAUN B WRIGHT, SHAUN 5169 SW 28 AVE DANIA, FL 33312 324 SW 23RD ST

US FT. LAUDERDALE, FL 33315 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: SHAUN WRIGHT 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WRIGHT, SHAUN B Name: 5169 SW 28 AVE Address: City-St-Zip: DANIA BEACH, FL 33312

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: SHAUN WRIGHT **PRES** 04/12/2011