

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168799

FILED
May 17, 2010
Secretary of State

Entity Name: US BUILDING CONSULTANTS, INC.

Current Principal Place of Business:

1722 N.W. 80TH BLVD., STE 70
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

1722 N.W. 80TH BLVD., STE 70
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 41-2170898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, SPIDERMAN S PRES
1439 NW 104 TH DRIVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MULHOLLAND, SPIDERMAN S
Address: 1439 NW 104 TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP
Name: MULHOLLAND, SCOTT
Address: 14218 NW9TH ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: SEC
Name: MULHOLLAND, TINA
Address: 1439 NW 104TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: RAYMOS, VICTOR E JR
Address: 1722 NW 80TH BLVD, SUITE 70
City-St-Zip: GAINESVILLE, FL 32606

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: SPIDERMAN S MULHOLLAND

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date