

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099670

FILED
Mar 25, 2012
Secretary of State

Entity Name: THE BUILDERS EXCHANGE, INC.

Current Principal Place of Business:

4728 N. HUBERT AVE.
SUITE 107
TAMPA, FL 33614 US

New Principal Place of Business:

4728 N. HUBERT AVE.
TAMPA, FL 33614 US

Current Mailing Address:

4728 N. HUBERT AVE.
SUITE 107
TAMPA, FL 33614 US

New Mailing Address:

4728 N. HUBERT AVE.
TAMPA, FL 33614 US

FEI Number: 20-3183866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE R III
4728 N. HUBERT AVE
SUITE 107
TAMPA, FL 336149 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE R III
4728 N. HUBERT AVE
TAMPA, FL 33614 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ III, JOSE R
Address: 9504 W HAMILTON AVENUE
City-St-Zip: TAMPA, FL 33615 US

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: JOSE R FERNANDEZ III

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date