

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138604

FILED
Mar 30, 2011
Secretary of State

Entity Name: BUILDING GROUP CORPORATION

Current Principal Place of Business:

2900 GLADES CIR., STE 1250
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIR., STE 1250
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-3650897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, RANDY J ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: P/D
Name: MENENDEZ, JOSE M
Address: 2035 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: S/D
Name: MENENDEZ, NANCY M
Address: 2035 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

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 M. MENENDEZ

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date