

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131955

FILED
Jan 30, 2010
Secretary of State

Entity Name: BUILDING LOGISTICS INC.

Current Principal Place of Business:

18429 49TH ST. NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3397 BEULAH VISTA CT.
FLEMING ISLAND, FL 32003

Current Mailing Address:

18429 49TH ST. NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

3397 BEULAH VISTA CT.
FLEMING ISLAND, FL 32003

FEI Number: 20-5731115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, JAMES
18429 49TH ST. NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DUKE, JAMES
3397 BEULAH VISTA CT.
FLEMING ISLAND, FL 32003 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: JAMES DUKE

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DUKE, JAMES
Address: 3397 BEULAH VISTA CT.
City-St-Zip: FLEMING ISLAND, FL 32003

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: JAMES DUKE

P/D

01/30/2010

Electronic Signature of Signing Officer or Director

Date