2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106158

Entity Name: BUILDING PLUS SOLUTIONS, INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1559 DEERMOSS LANE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1559 DEERMOSS LANE DELAND, FL 32720

FEI Number: 26-1131907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STACY A. ECKERT, P.A. 2445 S. VOLUSIA AVE., C-3 ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: OTTO, MARK

Address: 1559 DEERMOSS LANE City-St-Zip: DELAND, FL 32720

Title: DS

 Name:
 OTTO, SANDRA

 Address:
 1559 DEERMOSS LANE

 City-St-Zip:
 DELAND, FL 32720

Title: T

Name: ESTES, PAT

Address: 488 MEADOW LARK RD. City-St-Zip: WINFIELD, AL 35594

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: MARK OTTO DP 02/12/2012