2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129777

Entity Name: BUILD2CONNECT, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13435 SOUTH MCCALL ROAD 13435 S MCCALL RD SUITE 110 PORT CHARLOTTE, FL 33981 US 110

PORT CHARLOTTE, FL 33981

New Mailing Address: Current Mailing Address:

13435 SOUTH MCCALL ROAD 13435 S MCCALL RD SUITE 110 PORT CHARLOTTE, FL 33981 US

PORT CHARLOTTE, FL 33981

FEI Number: 26-1585634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, RICHARD G 13435 SOUTH MCCALL ROAD SUITE 110

BROWN, RICHARD G 13435 S MCCALL RD SUITE 110 PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 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: RICHARD G BROWN 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BROWN, RICHARD G BROWN, RICHARD G Name: Name: 13435 SOUTH MCCALL ROAD SUITE 110 13435 S MCCALL RD SUITE 110 Address: Address:

City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: PORT CHARLOTTE, FL 33981 US

() Delete DVP Title: (X) Change () Addition Title: Name: HOPKINS-BROWN, CYNTHIA Name: HOPKINS-BROWN, CYNTHIA

13435 SOUTH MCCALL ROAD SUITE 110 13435 SOUTH MCCALL ROAD SUITE 110 Address: Address: PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: RICHARD G BROWN 04/29/2009