

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132484

FILED
Apr 11, 2012
Secretary of State

Entity Name: PRIMA BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

1074 INDUSTRIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1074 INDUSTRIAL BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-1657826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELEANOR W. TAFT, P.A.
2647 PROFESSIONAL CIRCLE
SUITE 1203
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

JOHNSON, ALICE
354 DOVER PL
UNIT #203
NAPLES, FL 34104 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: ALICE JOHNSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRETE, JOHN
Address: 12835 CARRINGTON #202
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: BACK, ANTHONY
Address: 1074 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: SCOTT, WILLIAM F
Address: 1074 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

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: JOHN PRETE

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date