2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079140

Entity Name: STATEWIDE BUILDING CO.

FILED Apr 29, 2011 Secretary of State

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

3907 N FEDERAL HWY SUITE 237 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3907 N FEDERAL HWY SUITE 237 POMPANO BEACH, FL 33064

FEI Number: 26-3260672 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:

SIMMONS, PERRY R PVT 3907 N FEDERAL HWY #237 POMPANO BEACH, FL 33064 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: PVT

Name: SIMMONS, PERRY

Address: 3907 N FEDERAL HWY #237 City-St-Zip: POMPANO BEACH, FL 33064

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: PERRY SIMMONS PVT 04/29/2011