

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083930

FILED
Mar 30, 2011
Secretary of State

Entity Name: TREVETT BUILDING SYSTEMS, INC.

Current Principal Place of Business:

2801 ST. JOHNS BLUFF ROAD
SUITE 4
JACKSONVILLE, FL 32246

New Principal Place of Business:

7849 JAMES ISLAND WAY
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 17833
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 26-3412199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVETT, HARRY R
2801 ST. JOHNS BLUFF ROAD
SUITE 4
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

TREVETT, HARRY R
7849 JAMES ISLAND WAY
JACKSONVILLE, FL 32256 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREVETT, HARRY R
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: TREVETT, BRETT
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: TREVETT, RYAN
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES
Name: TREVETT, RACHEL
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: HARRY R TREVETT

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date