

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024335

FILED
Feb 28, 2011
Secretary of State

Entity Name: FLORIDA BUILDING INNOVATIONS, INC.

Current Principal Place of Business:

14181 83RD PLACE NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

14181 83RD PLACE NORTH
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 26-4464006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALZ, JAMES W JR
14181 83RD PLACE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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: P
Name: MALZ, JAMES W JR
Address: 14181 83RD PLACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33776 US

Title: VP
Name: SWINK, PAUL
Address: 9963 111TH STREET N.
City-St-Zip: SEMINOLE, FL 33772 US

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: JAMES W. MALZ JR

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date