

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009378

Entity Name: BUILD A DREAM INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

834 SHORELINE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1472 GREENWAY PLACE
FLEMING ISLAND, FL 32003

Current Mailing Address:

834 SHORELINE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1472 GREENWAY PLACE
FLEMING ISLAND, FL 32003

FEI Number: 35-2376185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOUGH, JOSEPH
834 SHORELINE CIRCLE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

MCGOUGH, JOSEPH
1472 GREENWAY PLACE
FLEMING ISLAND, FL 32003 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: JOSEPH M. MCGOUGH III

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCGOUGH, JOSEPH
Address: 1472 GREENWAY PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VPS
Name: MCGOUGH, KIM
Address: 1472 GREENWAY PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOSEPH M. MCGOUGH III

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date