

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011466

FILED
Apr 01, 2011
Secretary of State

Entity Name: BUILDERS DIRECT KITCHENS, INC.

Current Principal Place of Business:

3750 GALT OCEAN DRIVE #1191
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3750 GALT OCEAN DRIVE
1911
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3750 GALT OCEAN DRIVE #1191
FORT LAUDERDALE, FL 33308

New Mailing Address:

3750 GALT OCEAN DRIVE
1911
FORT LAUDERDALE, FL 33308

FEI Number: 90-0535120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKLEY, REID
3750 GALT OCEAN DRIVE #1191
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BANKLEY, REID
3750 GALT OCEAN DRIVE
1911
FORT LAUDERDALE, FL 33308 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BANKLEY, REID
Address: 3750 GALT OCEAN DRIVE #1191
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REID BANKLEY

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date