

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090509

FILED
Jan 11, 2012
Secretary of State

Entity Name: CUTTING EDGE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

119 NEW HAVEN BLVD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

119 NEW HAVEN BLVD.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3992617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT
6650 WEST INDIANTOWN ROAD, SUITE 200
JUPITER, FL 33458 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: D VP
Name: MELAHAN, FRANCIS P
Address: 283 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D P
Name: MAGNER, JAMES E
Address: 17709 40TH RUN NORTH
City-St-Zip: LOXAHATCHEE, FL 33407

Title: D ST
Name: WOLFE, JR., JAN A
Address: 119 NEW HAVEN BOULEVARD
City-St-Zip: JUPITER, FL 33458

Title: D VP
Name: PASSARO, JOSEPH J
Address: 10164 ASPEN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAN A. WOLFE, JR.

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date