2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094089

Entity Name: PB BUILT, INC.

Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2151 SOUTH HIGHWAY A1A, ALT. SUITE 425

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

2151 SOUTH HIGHWAY A1A, ALT. SUITE 425 JUPITER, FL 33477 US

FEI Number: 27-3987965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD B. WARREN, P.A. 1555 PALM BEACH LAKES BOULEVARD **SUITE 1006** WEST PALM BEACH, FL 33401 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

Date

OFFICERS AND DIRECTORS:

Title:

PANEBIANCO, ANTHONY JR. Name: 2151 SOUTH HIGHWAY A1A, ALT. Address: City-St-Zip: JUPITER, FL 33477 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: ANTHONY PANEBIANCO JR Ρ 04/13/2011