

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000101737

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** USA BUILDING GROUP INC.

**Current Principal Place of Business:**

8362 CROSS TIMBERS DR. E.  
JACKSONVILLE, FL 32244 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 17222  
JACKSONVILLE, FL 32245 US

**New Mailing Address:**

**FEI Number:** 27-4303425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANTIAGO, HERIBERTO SR  
8362 CROSS TIMBERS DR. E.  
JACKSONVILLE, FL 32244 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: SANTIAGO, HERIBERTO SR.  
Address: 8362 CROSS TIMBERS DR. E.  
City-St-Zip: JACKSONVILLE, FL 32244

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: HERIBERTO SANTIAGO

OWNE

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date