

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000039117

Entity Name: BUILT INDUSTRIES, INC.

FILED
Dec 21, 2012
Secretary of State

Current Principal Place of Business:

669 BROADOAK LOOP
NONE
SANFORD, FL 32771 US

New Principal Place of Business:

1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32746 US

Current Mailing Address:

1035 PRIMERA BLVD, STE 1041
NONE
LAKE MARY, FL 32746

New Mailing Address:

1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32746

FEI Number: 45-1964634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUML, CANDY
669 BROADOAK LOOP
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HUML, CANDY
1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32746 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: CANDY HUML

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUML, MICHAEL
Address: 669 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: OVERDORF, JASON
Address: 1390 PHILADELPHIA ST
City-St-Zip: INDIANA, PA 15701

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: MICHAEL HUML

CEO

12/21/2012

Electronic Signature of Signing Officer or Director

Date