

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056709

FILED
Feb 28, 2012
Secretary of State

Entity Name: CERTIFIED BUILDERS GROUP INC.

Current Principal Place of Business:

2202 SOUTH CYPRESS BEND DRIVE
#403 BUILDING 5
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2202 SOUTH CYPRESS BEND DRIVE
#403 BUILDING 5
POMPAN0 BEACH, FL 33069

New Mailing Address:

451 NE 48TH COURT
OAKLAND PARK, FL 33334

FEI Number: 45-2581503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARELIK, PAUL
2202 SOUTH CYPRESS BEND DRIVE
#403 BUILDING 5
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

HARELIK, PAUL
451 NE 48TH COURT
OAKLAND PARK, FL 33334 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: PAUL HARELIK

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARELIK, PAUL
Address: 451 NE 48TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: PAUL HARELIK

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date