

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103515

FILED
Sep 18, 2012
Secretary of State

Entity Name: VALUEBUILT CONSTRUCTION CORPORATION

Current Principal Place of Business:

1116 HIGHWAY 17
BOSTWICK, FL 32007 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14
BOSTWICK, FL 32007 US

New Mailing Address:

FEI Number: 45-4027217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN M
1116 HIGHWAY 17
BOSTWICK, FL 32007 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: WILLIAMS, KIMBERLY K
Address: 1116 HIGHWAY 17
City-St-Zip: BOSTWICK, FL 32007 US

Title: VP/S
Name: ANGELL, EDDIE A
Address: 1116 HIGHWAY 17
City-St-Zip: BOSTWICK, FL 32007 US

Title: VP
Name: WILLIAMS, JOHN M
Address: POST OFFICE BOX 14
City-St-Zip: BOSTWICK, FL 32007 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: JOHN WILLIAMS

VP

09/18/2012

Electronic Signature of Signing Officer or Director

Date