2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036029

Entity Name: BOTSFORD BUILDERS, INC.

FILED Apr 11, 2012 Secretary of State

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

937 107TH STREET MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

P.O. BOX 421125 SUMMERLAND KEY, FL 33042 US

FEI Number: 65-0416448 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:

DEKALB, GINGER L
937 107TH STREET
937 107TH STREET
MARATHON, FL 33050 US
907 107TH STREET
MARATHON, FL 33050 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: BRIAN BOTSFORD 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: BOTSFORD, BRIAN H Address: 937 107TH STREET City-St-Zip: MARATHON, FL 33050

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: BRIAN BOTSFORD PS 04/11/2012