

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2011
Secretary of State**

DOCUMENT# P93000088397

Entity Name: BUILDER SERVICES GROUP, INC.

Current Principal Place of Business:

2339 BEVILLE ROAD
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT, 21001 VAN BORN ROAD
TAYLOR, MI 48180 US

New Mailing Address:

FEI Number: 59-3214406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: BUCK, ROBERT
Address: 2339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DV
Name: MOLLIE, JERRY W
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: DVT
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: VCOO
Name: MILAN, LARRY
Address: 2339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DVS
Name: WITTROCK, GREGORY D
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

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: JERRY W. MOLLIE

VP

11/07/2011

Electronic Signature of Signing Officer or Director

_____ Date