

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2011
Secretary of State

Entity Name: BUILDING TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

3453 SOUTHCREST BLVD.
BARTOW AIR BASE
LAKELAND, FL 33813

New Principal Place of Business:

3453 SOUTHCREST BLVD.
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 1415
HIGHLAND, FL 33846

New Mailing Address:

FEI Number: 59-3269433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, WILLIAM
3453 SOUTHCREST BLVD.
LAKELAND, FL 33813 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: D
Name: MASTERS, WILLIAM
Address: 3453 SOUTHCREST BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: KALKER, WILLIAM JR
Address: 33 ROCKWOOD LANE
City-St-Zip: MONROE, CT 06468

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: WILLIAM MASTERS

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date