

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092241

Entity Name: BADGER BUILDERS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2471 SANIBEL BLVD
ST., JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

PMB #213 1616 -102
CAPE CORAL PKWY W.
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0542430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL GILES
1912 SW 45TH LANE
CAPE CORAL, FL 33914 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: GILES, PAUL
Address: 1912 SW 45TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: GILES, MARIA
Address: 1912 SW 4TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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: MARIA GILES

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date