

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034693

FILED
Jan 10, 2012
Secretary of State

Entity Name: CERTIFIED BUILDING CORP.

Current Principal Place of Business:

211 ASH AVE.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510247
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3313073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, JEFF
211 ASH AVE
MELBOURNE BCH, FL 32951 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: PST
Name: PARKER, JEFF
Address: 211 ASH AVE
City-St-Zip: MELBOURNE BCH, FL 32951

Title: V
Name: WINKLER, DAN
Address: 119 SIGNATURE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JEFF PARKER

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date