

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108814

Entity Name: BUILDERS OF WILLISTON, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

9711 SANDPIPER DR.
INVERNESS, FL 34450

New Principal Place of Business:

574 SAN REMO CR.
INVERNESS, FL 34450

Current Mailing Address:

9711 SANDPIPER DR.
INVERNESS, FL 34450

New Mailing Address:

574 SAN REMO CR.
INVERNESS, FL 34450

FEI Number: 59-3492935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, BRAD R
9711 SANDPIPER DR.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

GIBBS, BRAD R
574 SAN REMO CR.
INVERNESS, FL 34450 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIBBS, BRAD R
Address: 574 SAN REMO CR.
City-St-Zip: INVERNESS, FL 34450

Title: VD
Name: GIBBS, PATRICIA L
Address: 574 SAN REMO CR.
City-St-Zip: INVERNESS, FL 34450

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: BRAD R GIBBS

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date