

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027539

Entity Name: BUILT-X, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17272 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17272 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0816358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GARY S
17272 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: THOMAS, GARY S
Address: 17272 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: THOMAS, LAURA R
Address: 17272 67TH CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: HOLZ, JOHN
Address: 3657 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: LAURA THOMAS

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date