

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043618

Entity Name: BUILDING THREE CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3343 SOUTH US # 1
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3614 PROMENADE WAY
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0864803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, KAREN
3614 PROMENADE WAY
FT PIERCE, FL 34982 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: PD
Name: PEARSON, KAREN
Address: 3343 SOUTH U.S. #1
City-St-Zip: FT PIERCE, FL 34982

Title: SD
Name: PEARSON, KAREN
Address: 3343 SOUTH U.S. #1
City-St-Zip: FT PIERCE, FL 34982

Title: VD
Name: PEARSON, PAUL
Address: 3614 PROMENADE WAY
City-St-Zip: FT PIERCE, FL 34982

Title: TD
Name: PEARSON, KAREN
Address: 3614 PROMENADE WAY
City-St-Zip: FT PIERCE, FL 34982

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: KAREN PEARSON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date