

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043618

FILED
Apr 23, 2012
Secretary of State

Entity Name: BUILDING THREE CORP.

Current Principal Place of Business:

3343 SOUTH US # 1
FT PIERCE, FL 34982

New Principal Place of Business:

13200 W NEWBERRY RD
FF184
NEWBERRY, FL 32669

Current Mailing Address:

3614 PROMENADE WAY
FT PIERCE, FL 34982

New Mailing Address:

13200 W NEWBERRY RD
FF184
NEWBERRY, FL 32669

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, KEVIN
Address: 13200 W NEWBERRY RD FF184
City-St-Zip: NEWBERRY, FL 32669

Title: SD
Name: PEARSON, KAREN
Address: 3614 PROMENADE WAY
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

SD

04/23/2012

Electronic Signature of Signing Officer or Director

Date