

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023160

FILED
Mar 15, 2011
Secretary of State

Entity Name: PRIME BUILDING INDUSTRIES, INC.

Current Principal Place of Business:

4530 NORTH HIATUS ROAD
#104
SUNRISE, FL 33351

New Principal Place of Business:

4530 NORTH HIATUS ROAD
STE 104
SUNRISE, FL 33351

Current Mailing Address:

4530 NORTH HIATUS ROAD
#104
SUNRISE, FL 33351

New Mailing Address:

4530 NORTH HIATUS ROAD
STE 104
SUNRISE, FL 33351

FEI Number: 65-0904077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSAROFF, JOSEPH
4530 NORTH HIATUS ROAD
#104
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ANSAROFF, JOSEPH
4530 NORTH HIATUS ROAD
STE 104
SUNRISE, FL 33351 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ANSAROFF, JOSEPH
Address: 4530 NORTH HIATUS ROAD, STE 104
City-St-Zip: SUNRISE, FL 33351

Title: SVD
Name: ANSAROFF, GLORIA
Address: 4530 NORTH HIATUS ROAD, STE 104
City-St-Zip: SUNRISE, FL 33351

Title: GM
Name: ANSAROFF, BRIAN J
Address: 4530 NORTH HIATUS ROAD, STE 104
City-St-Zip: SUNRISE, FL 33351

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: JOSEPH ANSAROFF

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date