

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101364

Entity Name: CMS BUILDERS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

181 SW 20TH TERR
OKEECHOBEE, FL 34974

New Principal Place of Business:

410 NW 5TH STREET
OKEECHOBEE, FL 3497

Current Mailing Address:

181 SW 20TH TERR
OKEECHOBEE, FL 34974

New Mailing Address:

410 NW 5TH STREET
OKEECHOBEE, FL 3497

FEI Number: 65-0965536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUGGS, CHRISTOPHER M
181 SW 20TH TERR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SCRUGGS, CHRISTOPHER M
410 NW 5TH ST
OKEECHOBEE, FL 34972 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: CHRIS SCRUGGS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCRUGGS, CHRISTOPHER M
Address: 181 S.W.20TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPT
Name: MAY, STEPHANIE R
Address: 410 NW 5TH ST
City-St-Zip: OKEECHOBEE, FL 34972

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: CHRIS SCRUGGS

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date