

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08864

FILED
Feb 02, 2011
Secretary of State

Entity Name: BUILDING ONE COMPANY

Current Principal Place of Business:

291 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2152
KEY WEST, FL 330452152

New Mailing Address:

FEI Number: 65-0347553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M., JR
500 FLEMING STREET
KEY WEST, FL 33040 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: WOODRUFF, RICHARD
Address: 11085 ALPHARETTA HWY
City-St-Zip: ROSWELL, GA

Title: DS
Name: SPOTTSWOOD, JOHN M., JR.
Address: 500 FLEMING STREET
City-St-Zip: KEY WEST, FL

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: RICHARD WOODRUFF

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date