

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56350

FILED
Apr 13, 2012
Secretary of State

Entity Name: ENGINEERED BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1317 SE FT. KING ST.
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2735
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3072415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESBENSHADE, JOHN STEWART
1317 SE FORK KING ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ESBENSHADE, JOHN STEWART
1317 SE FT. KING ST.
OCALA, FL 34471 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: JOHN S. ESBENSHADE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESBENSHADE, JOHN STEWART
Address: 1317 SE FT. KING ST.
City-St-Zip: Ocala, FL 34471

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: JOHN S. ESBENSHADE

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date