

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097350

Entity Name: BUILDING BLOCK GROUP HOLDINGS, INC.

Current Principal Place of Business:

1015 TENNESSE AVENUE
ST. CLOUD, FL 34756

Current Mailing Address:

940 CENTRE CIRCLE #3014
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3749145

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HORNE, HOLMES, CRENSHAW & BLAKE LLP
940 CENTRE CIRCLE #3014
ALTAMONTE SPRINGS, FL 32714 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name FERGUSON, JAMES A
Address P.O. BOX 560357
City-State-Zip: MONTVERDE FL 34756

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: JAMES FERGUSON

PRESIDENT

01/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date