2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025374

Entity Name: BUILDING SOLUTIONS USA, INC.

Current Principal Place of Business:

5674 GULF BREEZE PARKWAY UNIT #2 GULF BREEZE, FL 32563

Current Mailing Address:

PO BOX 785

GULF BREEZE, FL 32562

FEI Number: 30-0706264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, MARIE E 3225 BAY STREET GULF BREEZE, FL 32563 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

FILED Apr 29, 2013

Secretary of State

CC8310257147

Officer/Director Detail:

Title P Title VP

NamePRICE, MARIE ENamePRICE, DANIEL EAddressMARIE PRICEAddressDANIEL PRICE

City-State-Zip: GULF BREEZE FL 32563 City-State-Zip: GULF BREEZE FL 32563

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: MARIE PRICE OFFICER 04/29/2013