

1.) CORPORATION NAME:

**Builder Services Group, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1487539**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX ROAD SUITE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2339 BEVILLE ROAD

CITY/ST/ZIP: DAYTONA BEACH, FL 32119-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT BUCK  
TITLE: PRESIDENT  
ADDRESS: 2339 BEVILLE ROAD  
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-

OFFICER

DIRECTOR

NAME: JERRY W MOLLIEN  
TITLE: VICE PRESIDENT  
ADDRESS: 21001 VAN BORN ROAD  
CITY/ST/ZIP/CO: TAYLOR, MI 48180-

OFFICER

DIRECTOR

NAME: JOHN G SZNEWAJS  
TITLE: TREASURER/VP  
ADDRESS: 21001 VAN BORN ROAD  
CITY/ST/ZIP/CO: TAYLOR, MI 48180-

OFFICER

DIRECTOR

NAME: GREGORY D WITTROCK  
TITLE: SECRETARY/VP  
ADDRESS: 21001 VAN BORN RD  
CITY/ST/ZIP/CO: TAYLOR, MI 48180-

OFFICER

DIRECTOR

NAME: JEFFREY P. BECK  
TITLE: VICE PRESIDENT  
ADDRESS: 2339 BEVILLE ROAD  
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-

OFFICER

DIRECTOR

NAME: DELOS WAYNE DUNN TITLE: VICE PRESIDENT ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: HARRY GELLER TITLE: ASS'T SEC/VP ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RALPH HUBBARD TITLE: VICE PRESIDENT ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: LAWRENCE F. LEAMAN TITLE: VICE PRESIDENT ADDRESS: 21001 VAN BORN ROAD CITY/ST/ZIP/CO: TAYLOR, MI 48180-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL RARIDON TITLE: VICE PRESIDENT ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: LARRY MILAN TITLE: COO ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN PETERSON TITLE: CFO ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ JERRY W MOLLIEEN _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JERRY W MOLLIEEN, VICE _____ PRESIDENT PRINTED NAME AND CORPORATE TITLE
10/6/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	