

1.) CORPORATION NAME:

**Builder Services Group, Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD SUITE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1487539**

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: 260 JIMMY ANN DRIVE

CITY/ST/ZIP: DAYTONA BEACH, FL 32114

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	260 JIMMY ANN DRIVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	JOHN G SZNEWAJS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER/VP		
ADDRESS:	21001 VAN BORN ROAD		
CITY/ST/ZIP/CO:	TAYLOR, MI 48180		

NAME:	JEFFREY P. BECK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	260 JIMMY ANN DRIVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	RALPH HUBBARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	260 JIMMY ANN DRIVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	LAWRENCE F. LEAMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	21001 VAN BORN ROAD		
CITY/ST/ZIP/CO:	TAYLOR, MI 48180		

NAME:	MICHAEL RARIDON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	260 JIMMY ANN DRIVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME: JOHN PETERSON TITLE: CFO ADDRESS: 260 JIMMY ANN DRIVE CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: YVETTE M. VANRIPER TITLE: ASST SECRETARY ADDRESS: 21001 VAN BORN ROAD CITY/ST/ZIP/CO: TAYLOR, MI 48180	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KENNETH G COLE TITLE: SECRETARY ADDRESS: 21001 VAN BORN ROAD CITY/ST/ZIP/CO: TAYLOR, MI 48180	<input checked="" type="checkbox"/> OFFICER <input checked="" 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/ LAWRENCE F. LEAMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAWRENCE F. LEAMAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/9/2013 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.		