

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485118

FILED
Apr 09, 2009
Secretary of State

Entity Name: BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1320 GLENDALE DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1320 GLENDALE DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-1625548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTODOULOU, CHRIS
2140 CAPRI DR
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CHRISTODOULOU, CHRIS
2140 CAPRI DR
CLEARWATER, FL 33763 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: CHRIS CHRISTODOULOU

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PFLIEGER, EDWIN F
Address: 6133 LAKEVIEW DR.
City-St-Zip: NEWPORT RICHEY, FL

Title: V () Delete
Name: CHRISTO DOU LOU, CHRIS
Address: 2140 CAPRI DR
City-St-Zip: DUNEDIN, FL

Title: P () Delete
Name: KATSOURIDES, COSTAS I
Address: 1320 GLENDALE DRIVE
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: PFLIEGER, EDWIN F
Address: 10680 LAKEVIEW DR.
City-St-Zip: NEWPORT RICHEY, FL

Title: V (X) Change () Addition
Name: CHRISTODOU LOU, CHRIS
Address: 2140 CAPRI DR
City-St-Zip: DUNEDIN, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS CHRISTODOULOU

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date