

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485118

FILED
Feb 26, 2011
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 33763 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: PFLIEGER, EDWIN F
Address: 10680 LAKEVIEW DR.
City-St-Zip: NEWPORT RICHEY, FL 34654

Title: VP
Name: CHRISTODOULOU, CHRIS
Address: 2140 CAPRI DR
City-St-Zip: CLEARWATER, FL 33763

Title: P
Name: KATSOURIDES, COSTAS I
Address: 1320 GLENDALE DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: CHRIS CHRISTODOULOU

VP

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date