

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29920

Entity Name: BUILDING SYSTEMS OF SW FLORIDA, INC.

Current Principal Place of Business:

883 NE 27TH LN.
#1
CAPE CORAL, FL 33909

Current Mailing Address:

883 NE 27TH LN.
#1
CAPE CORAL, FL 33909 US

FEI Number: 65-0331908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORROW, STEPHEN, D
883 N.E. 27TH LANE
UNIT #1
CAPE CORAL, FL 33909 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

Officer/Director Detail :

Title V
Name MORROW, MATTHEW S
Address 4101 N.W. 25TH TERR
City-State-Zip: CAPE CORAL FL 33993

Title S
Name MORROW, NATHAN D
Address 835 WHISPERING PINES RD
City-State-Zip: CAPE CORAL FL 33993

Title OFFICER
Name MORROW, CAROL C
Address 833 N. E. 27TH LANE UNIT #1
City-State-Zip: CAPE CORAL FL 33909

Title OFFICER
Name MORROW, JUSTIN C
Address 101 N.W. 25TH AVE
City-State-Zip: CAPE CORAL FL 33993

Title DIRECTOR, PRESIDENT
Name MORROW, STEPHEN D
Address 883 N.E 27TH LANE #1
City-State-Zip: CAPE CORAL FL 33909

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: CAROL MORROW

OFFICER

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date