2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485118

Entity Name: BUILDING SYSTEMS, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1320 GLENDALE DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1320 GLENDALE DRIVE DUNEDIN, FL 34698

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTODOULOU, CHRIS
2140 CAPRI DR
2140 CAPRI DR
2140 CAPRI DR

CLEARWATER, FL 33762 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 ST () Delete
 Title:
 ST (X) Change () Addition

 Name:
 PFLIEGER, EDWIN F
 Name:
 PFLIEGER, EDWIN F

 Address:
 6133 LAKEVIEW DR.
 Address:
 10680 LAKEVIEW DR.

Address: 6133 LAKEVIEW DR. Address: 10680 LAKEVIEW DR. City-St-Zip: NEWPORT RICHEY, FL City-St-Zip: NEWPORT RICHEY, FL

Title: V () Delete Title: V (X) Change () Addition Name: CHRISTO DOU LOU, CHRIS Name: CHRISTODOU LOU, CHRIS

 Address:
 2140 CAPRI DR
 Address:
 2140 CAPRI DR

 City-St-Zip:
 DUNEDIN, FL
 City-St-Zip:
 DUNEDIN, FL

Title: P () Delete Title: () Change () Addition Name: KATSOURIDES, COSTAS I Name:

 Name:
 KATSOURIDES, COSTAS I
 Name:

 Address:
 1320 GLENDALE DRIVE
 Address:

 City-St-Zip:
 DUNEDIN, FL
 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