

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003709

FILED
Mar 29, 2011
Secretary of State

Entity Name: ST. MORITZ BUILDING SERVICES, INC.

Current Principal Place of Business:

4616 CLAIRTON BLVD
PITTSBURGH, PA 15236

New Principal Place of Business:

Current Mailing Address:

4616 CLAIRTON BLVD
PITTSBURGH, PA 15236

New Mailing Address:

FEI Number: 25-1193477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, KAREN
5553 W WATERS AVE STE 315
TAMPA, FL 33634 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: CS
Name: ST. MORITZ, PHILIP
Address: 4616 CLAIRTON BLVD
City-St-Zip: PITTSBURGH, PA 15236

Title: P
Name: MONINGER, MARK
Address: 4616 CLAIRTON BLVD
City-St-Zip: PITTSBURGH, PA 15236

Title: T
Name: FISCUS, BRIAN K
Address: 4616 CLAIRTON BLVD
City-St-Zip: PITTSBURGH, PA 15236

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: BRIAN K. FISCUS

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date