

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24796

FILED
Jan 27, 2011
Secretary of State

Entity Name: BUILDING AUTOMATION, INCORPORATED

Current Principal Place of Business:

5075 NE 12TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 339
MOORE HAVEN, FL 33471 US

New Mailing Address:

FEI Number: 59-2451437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLESON, ERLIE
5075 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334 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: SD
Name: BURLESON, ERLIE
Address: P.O. BOX 339
City-St-Zip: MOORE HAVEN, FL 33471

Title: VTD
Name: BURLESON, GERALDINE A
Address: P.O. BOX 339
City-St-Zip: MOORE HAVEN, FL 33471

Title: PD
Name: GANNON, THOMAS D
Address: 963 WEST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

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: GERALDINE A. BURLESON

VTD

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date