

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011176

FILED
Apr 28, 2009
Secretary of State

Entity Name: TOTAL BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

3107 QUEEN PALM DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 959
MANGO, FL 33550 US

New Mailing Address:

FEI Number: 59-3630540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEVES, MICHELE P/T/S
3107 QUEEN PALM DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

REEVES, MICHELE PTS CEO
3107 QUEEN PALM DRIVE
TAMPA, FL 33619 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: MICHELE REEVES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: REEVES, MICHELE P/T/S
Address: 3107 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: CFO () Delete
Name: CURTIS, JERALD E CFO
Address: 3107 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: REEVES, MICHELE PTS CEO
Address: 3107 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: () Change () Addition
Name:
Address:
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: MICHELE REEVES

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date