

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074223

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSOLIDATED BUILDING SERVICES, INC.

Current Principal Place of Business:

CONSOLIDATED BUILDING SERVICES, INC.
3001 N. ROCKY POINT DRIVE EAST #200
TAMPA, FL 33607

New Principal Place of Business:

CONSOLIDATED BUILDING SERVICES, INC.
100 4TH AVENUE SOUTH # 311
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O COMMERCIAL BUILDING SERVICES, INC.
3001 N. ROCKY POINT DRIVE EAST #200
TAMPA, FL 33607

New Mailing Address:

CONSOLIDATED BUILDING SERVICES, INC.
100 4TH AVENUE SOUTH # 311
ST. PETERSBURG, FL 33701

FEI Number: 02-0588161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, THOMAS E
CONSOLIDATED BUILDING SERVICES
3001 N. ROCKY POINT DRIVE EAST #200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CHAMBERLAIN, THOMAS E
CONSOLIDATED BUILDING SERVICES
100 4TH AVENUE SOUTH # 311
ST. PETERSBURG, FL 33701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLAIN, THOMAS E
Address: 3001 N. ROCKY POINT DRIVE EAST #200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAMBERLAIN, THOMAS E
Address: 100 4TH AVENUE SOUTH # 311
City-St-Zip: ST. PETERSBURG, FL 33701

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: THOMAS CHAMBERLAIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date