

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093243

FILED
Apr 28, 2009
Secretary of State

Entity Name: ADVANCED BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

8060 GROVE ROAD
BROOKSVILLE, FL 34613

New Principal Place of Business:

13176 N DALE MABRY HWY #433
TAMPA, FL 33624

Current Mailing Address:

8060 GROVE ROAD
BROOKSVILLE, FL 34613

New Mailing Address:

14 FOSTER ROAD
BOERNE, TX 78006

FEI Number: 75-3087706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ROBERT P
8060 GROVE ROAD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

BROWN, ROBERT P
13176 N DALE MABRY #433
TAMPA, FL 33624 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: ROBERT BROWN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ROBERT P
Address: 8060 GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ROBERT P
Address: 13176 N DALE MABRY HEY #433
City-St-Zip: TAMPA, FL 33624

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: ROBERT BROWN

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date