

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116436

FILED  
May 06, 2009  
Secretary of State

Entity Name: BOND BUILDING SYSTEMS, INC.

## Current Principal Place of Business:

2701 REESE ROAD  
DAVIE, FL 33314

## New Principal Place of Business:

1800 NW 22ND ST  
FT LAUDERDALE, FL 33311

## Current Mailing Address:

2701 REESE ROAD  
DAVIE, FL 33314

## New Mailing Address:

1800 NW 22ND ST  
FT LAUDERDALE, FL 33311

FEI Number: 55-0812949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOND, ARTHUR H  
2701 REESE ROAD  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

BOND, ARTHUR H  
1800 NW 22ND ST  
FT LAUDERDALE, FL 33311 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BOND, ARTHUR H  
Address: 2701 REESE ROAD  
City-St-Zip: DAVIE, FL 33314 US

Title: DVPS ( ) Delete  
Name: REGIER, JAROLD W  
Address: 17461 NW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BOND, ARTHUR H  
Address: 1800 NW 22ND ST  
City-St-Zip: FT LAUDERDALE, FL 33311 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: ARTHUR H BOND

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date