

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116436

FILED
Jan 17, 2011
Secretary of State

Entity Name: BOND BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1800 NW 22ND ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1800 NW 22ND ST
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 55-0812949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOND, ARTHUR H
1800 NW 22ND ST
FT LAUDERDALE, FL 33311 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: DPT
Name: BOND, ARTHUR H
Address: 1800 NW 22ND ST
City-St-Zip: FT LAUDERDALE, FL 33311 US

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

Title: DVP
Name: HANSON, WILLIAM C
Address: 661 MAPLEWOOD DRIVE, SUITE 22
City-St-Zip: JUPITER, FL 33458 US

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: JAROLD W. REGIER

DVPS

01/17/2011

Electronic Signature of Signing Officer or Director

Date