

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042041

FILED
Mar 25, 2009
Secretary of State

Entity Name: BUILDING SYSTEMS AND SERVICES, INC.

Current Principal Place of Business:

3069 SWEET PINE DR.
MELBOURNE, FL 32935

New Principal Place of Business:

4030 CAPAROSA CIR.
MELBOURNE, FL 32940

Current Mailing Address:

3069 SWEET PINE DR.
MELBOURNE, FL 32935

New Mailing Address:

4030 CAPAROSA CIR.
MELBOURNE, FL 32940

FEI Number: 86-1059198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERT C
3069 SWEET PINE DR.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PERRY, ROBERT C
4030 CAPAROSA CIR.
MELBOURNE, FL 32940 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 C PERRY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, ROBERT C
Address: 3069 SWEET PINE DR.
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: MARSH, VINCENT
Address: 6093 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811

Title: TR () Delete
Name: PERRY, ROBERT C
Address: 3069 SWEET PINE DR.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, ROBERT C
Address: 4030 CAPAROSA CIR.
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: PERRY, ROBERT C
Address: 4030 CAPAROSA CIR.
City-St-Zip: MELBOURNE, FL 32940

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 C PERRY

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date