

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042041

FILED
Feb 07, 2012
Secretary of State

Entity Name: BUILDING SYSTEMS AND SERVICES, INC.

Current Principal Place of Business:

6093 VELVET LOOP
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4030 CAPAROSA CIR.
MELBOURNE, FL 32940

New Mailing Address:

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
4030 CAPAROSA CIR.
MELBOURNE, FL 32940 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: P
Name: PERRY, ROBERT C
Address: 4030 CAPAROSA CIR.
City-St-Zip: MELBOURNE, FL 32940

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

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

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: ROBERT C. PERRY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date