

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113623

FILED
May 16, 2007
Secretary of State

Entity Name: GARDEN STATE BUILDING SERVICES, INC.

Current Principal Place of Business:

6047 KIMBERLY BLVD, STE W
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6041 KIMBERLY BLVD, STE D
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6047 KIMBERLY BLVD, STE W
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6041 KIMBERLY BLVD, STE D
NORTH LAUDERDALE, FL 33068

FEI Number: 20-0303347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARCELO
6047 KIMBERLY BLVD, STE W
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MARTINEZ, MARCELO
6041 KIMBERLY BLVD, STE D
NORTH LAUDERDALE, FL 33068 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:

05/16/2007

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: D () Delete
Name: MARTINEZ, MARCELO
Address: 6047 KIMBERLY BLVD, STE W
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MARCELO
Address: 6041 KIMBERLY BLVD, STE D
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MARCELO L. MARTINEZ

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date