2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170961

Entity Name: BUILDING AMERICA REALTY SERVICES, INC.

FT. WALTON BEACH, FL 32548

City-St-Zip:

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 103 S. WILSON ST. CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 103 S. WILSON ST 343 MARIE CIRCLE CRESTVIEW, FL 32536 FORT WALTON BEACH, FL 32548 FEI Number: 20-2328672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROSS, WILLIAM R 103 S. WILSON ST. CRESTVIEW, FL 32536 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GROSS, WILLIAM R Name: Name: 343 MARIE CIRCLE Address: Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: Title: () Delete Title: () Change () Addition GROSS, PATRICIA G Name: Name: 343 MARIE CIRCLE Address: 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: WILLIAM R. GROSS PRES 04/11/2009