

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061348

FILED
Mar 09, 2010
Secretary of State

Entity Name: SPECIALIZED BUILDING SYSTEMS, INC

Current Principal Place of Business:

10311 WOODBERRY RD.
#301
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

10311 WOODBERRY RD.
#301
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-2753140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASTORIA, BRIAN
2810 DUNCAN TREE CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LASTORIA, BRIAN
16946 FALCONRIDGE RD.
LITHIA, FL 33547 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: BRIAN LASTORIA

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: LASTORIA, BRIAN
Address: 16946 FALCONRIDGE RD.
City-St-Zip: LITHIA, FL 33547

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: BRIAN LASTORIA

DPST

03/09/2010

Electronic Signature of Signing Officer or Director

Date