

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010528

FILED
Mar 24, 2009
Secretary of State

Entity Name: BUILDING MAINTENANCE SPECIALISTS, INC.

Current Principal Place of Business:

995 ALAMEDA DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520278
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 84-1700962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRED NANUS, CPA
5035 MAPLE GLEN PLACE
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, MARK
Address: 995 ALAMEDA DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: T,S () Delete
Name: RANDALL, DONNA
Address: 995 ALAMEDA DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: MARK RANDALL

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date