2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052327

Entity Name: SUCCOR BUILDING SERVICES, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 WATERFIELD LANE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3030 WATERFIELD LANE P.O. BOX 8081

LAKELAND, FL 33803 LAKELAND, FL 33802

FEI Number: 20-4701833 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:

SORAH, KENNETH W PRES 3030 WATERFIELD LANE 3030 WATERFIELD LANE LAKELAND, FL 33803 US LAKELAND, FL 33803 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: KENNETH W SORAH 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SORAH, KENNETH W SORAH, KENNETH W PRES Name: Name: 3030 WATERFIELD LANE 3030 WATERFIELD LANE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 THOMAS, HEAPE E
 Name:
 THOMAS, HEAPE E VP

 Address:
 3610 JACQUE LEE LANE
 Address:
 6792 HIGH GROVE DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33813

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 KENETHA, HEAPE S
 Name:
 KENETHA, HEAPE S SEC

 Address:
 3610 JACQUE LEE LANE
 Address:
 6792 HIGH GROVE DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33813

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: THOMAS E HEAPE VP 02/12/2009