

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007445

FILED
Sep 11, 2008
Secretary of State

Entity Name: PERFORMANCE BUILDING SERVICES, INC.

Current Principal Place of Business:

5763 NW 101ST DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

360 S. CARPENTER ROAD
TITUVILLE, FL 32796

Current Mailing Address:

5763 NW 101ST DR
CORAL SPRINGS, FL 33076

New Mailing Address:

360 S. CARPENTER ROAD
TITUSVILLE, FL 33796

FEI Number: 20-8386752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERT, MITCHELL
7113 CARLOWE AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

HALBERT, MITCHELL
360 S. CARPENTER RD.
TITUSVILLE, FL 32796 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: MITCHELL HALBERT

09/11/2008

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: P () Delete
Name: HALBERT, MITCHELL
Address: 7113 CARLOWE AVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALBERT, MITCHELL
Address: 360 S. CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: MITCHELL HALBERT

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date