

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057088

FILED
May 03, 2008
Secretary of State

Entity Name: BUILDING CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

3601 BRIGADOON CIRCLE
CLEARWATER, FL 337592917

New Principal Place of Business:

1760 ST. ANTHONY DR.
CLEARWATER, FL 337592917

Current Mailing Address:

3601 BRIGADOON CIRCLE
CLEARWATER, FL 337592917

New Mailing Address:

1760 ST. ANTHONY DR.
CLEARWATER, FL 337592917

FEI Number: 26-0183481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD SUITE 201
TAMPA, FL 337592917 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

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: D () Delete
Name: TAYLOR, STEPHEN W
Address: 3601 BRIGADOON CIRCLE
City-St-Zip: CLEARWATER, FL 337592917

Title: D () Delete
Name: FISHER, DONNA J
Address: 3601 BRIGADOON CIRCLE
City-St-Zip: CLEARWATER, FL 337592917

Title: D () Delete
Name: GUMA, CHETRAM
Address: 16124 NORTHGLENN DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, STEPHEN W
Address: 1760 ST. ANTHONY DR
City-St-Zip: CLEARWATER, FL 337592917

Title: D (X) Change () Addition
Name: FISHER, DONNA J
Address: 1760 ST. ANTHONY DR.
City-St-Zip: CLEARWATER, FL 337592917

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: DONNA FISHER

D

05/03/2008

Electronic Signature of Signing Officer or Director

Date