

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106158

FILED
Jan 20, 2009
Secretary of State

Entity Name: BUILDING PLUS SOLUTIONS, INC.

Current Principal Place of Business:

1559 DEER MOSS LANE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1559 DEER MOSS LANE
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-1131907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACY A. ECKERT, P.A.
2445 S. VOLUSIA AVE., C-3
ORANGE CITY, FL 32763 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: DP () Delete
Name: OTTO, MARK
Address: 1559 DEER MOSS LANE
City-St-Zip: DELAND, FL 32720

Title: DS () Delete
Name: OTTO, SANDRA
Address: 1559 DEER MOSS LANE
City-St-Zip: DELAND, FL 32720

Title: T () Delete
Name: ESTES, PAT
Address: 488 MEADOW LARK RD.
City-St-Zip: WINFIELD, AL 35594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 OTTO

DP

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date