

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070760

FILED
Feb 07, 2009
Secretary of State

Entity Name: BUILDING MANAGEMENT SERVICES INC.

Current Principal Place of Business:

2050 TIGERTAIL BLVD N
DANIA, FL 33004

New Principal Place of Business:

2050 TIGERTAIL BLVD
SUITE N
DANIA, FL 33004

Current Mailing Address:

2050 TIGERTAIL BLVD N
DANIA, FL 33004

New Mailing Address:

2050 TIGERTAIL BLVD
SUITE N
DANIA, FL 33004

FEI Number: 41-2280958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, DESMOND
7420 NW 4ST
#201
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CONNELL, DESMOND
2050 TIGERTAIL BLVD
SUITE N
DANIA, FL 33004 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELL, DESMOND
Address: 7420 NW 4ST #201
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, DESMOND
Address: 2050 TIGERTAIL BLVD, SUITE N
City-St-Zip: DANIA, FL 33004

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: DESMOND CONNELL

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date