

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080776

FILED
Jan 08, 2012
Secretary of State

Entity Name: CORPORATE BUILDING SOLUTIONS INC.

Current Principal Place of Business:

1101 ESSEX DR N
ST PETERSBURG, FL 33710

New Principal Place of Business:

9204 EVERWOOD CT
TAMPA, FL 33647

Current Mailing Address:

PO BOX 48944
TAMPA, FL 33646

New Mailing Address:

FEI Number: 27-1041359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, TERRANCE S PD
1101 ESSEX DRIVE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HEATH, ROBERT W PD
9204 EVERWOOD CT
TAMPA, FL 33647 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: ROBERT HEATH

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEATH, ROBERT
Address: 9204 EVERWOOD CT
City-St-Zip: TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HEATH

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date