

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023653

FILED
Mar 22, 2012
Secretary of State

Entity Name: CERTIFIED BUILDING SYSTEMS C.B.S@USA.COM, INC.

Current Principal Place of Business:

8001 EAST COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 677158
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 27-5446334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, S T J
8001 EAST COLONIAL DRIVE
ORLANDO,, FL 32807 US

Name and Address of New Registered Agent:

HILL, S. T. J
8001 EAST COLONIAL DRIVE
ORLANDO,, FL 32807 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: HILLTJ

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D R
Name: HILL, S. T. J
Address: 8001 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807 US

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: HILLTJ

DR

03/22/2012

Electronic Signature of Signing Officer or Director

Date