## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000097616

Entity Name: STRATEGIC BUILDING SERVICES, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9225 ULMERTON ROAD SUITE 310

LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

9225 ULMERTON ROAD SUITE 310 LARGO, FL 33771 US

FEI Number: 45-3795506 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, BRIAN
9225 ULMERTON ROAD
SUITE 310
LARGO, FL 33771 US
HAMILTON, BRIAN
247 AVENUE E.
MADEIRA BEACH, FL 33708 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: 02/10/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: HAMILTON, BRIAN Address: 247 AVENUE EAST

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP

Name: HAMILTON, BRIAN Address: 247 AVENUE EAST

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: SECY

Name: HAMILTON, BRIAN Address: 247 AVENUE EAST

City-St-Zip: MADEIRA BEACH, FL 33078 US

Title: TREA

Name: HAMILTON, BRIAN Address: 247 AVENUE EAST

City-St-Zip: MADEIRA BEACH, FL 33708

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: BRIAN HAMILTON PRES 02/10/2012