

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087010

FILED
Feb 02, 2009
Secretary of State

Entity Name: BUILDING SYSTEMS EVALUATION, INC.

Current Principal Place of Business:

3056 PALM AVE
STE 1
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2508
FT MYERS, FL 33902 US

New Mailing Address:

7380 NW 17TH CT
BELL, FL 32619 US

FEI Number: 65-0456861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, RANDOLPH JR.
3056 PALM AVE, STE 1
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WIGGINS, RANDOLPH JR.
7380 NW 17TH CT
BELL, FL 32619 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, RICHARD
Address: 3056 PALM AVE, STE 1
City-St-Zip: FORT MYERS, FL

Title: DST () Delete
Name: NEWMAN, TERRI B
Address: 3056 PALM AVE, STE 1
City-St-Zip: FT MYERS, FL 33901

Title: DVP () Delete
Name: WIGGINS, RANDOLPH JR.
Address: 3056 PALM AVENUE, SUITE 1
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, RICHARD
Address: 3056 PALM AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: DST (X) Change () Addition
Name: NEWMAN, TERRI B
Address: 7380 NW 17TH CT
City-St-Zip: BELL, FL 32619 US

Title: DVP (X) Change () Addition
Name: WIGGINS, RANDOLPH JR.
Address: 7380 NW 17TH CT
City-St-Zip: BELL, FL 32619 US

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: RANDOLPH WIGGINS

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date