

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019464

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: CERTIFIED BUILDING SYSTEMS INC.

## Current Principal Place of Business:

10388 NW 5TH COURT  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

9701 NW 39TH COURT  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

10388 NW 5TH COURT  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

9701 NW 39TH COURT  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0579978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENEA, VINCENT  
10388 NW 5TH COURT  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

ENEA, VINCENT  
9701 NW 39TH COURT  
CORAL SPRINGS, FL 33065 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: ENEA, VINCENT  
Address: 10388 NW 5TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: ENEA, VINCENT  
Address: 9701 NW 39TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33065 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: VINCENT ENEA

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date