2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019464

Entity Name: CERTIFIED BUILDING SYSTEMS INC.

FILED Jan 24, 2012 Secretary of State

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

9701 NW 39TH COURT 10388 NW 5TH COURT

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

9701 NW 39TH COURT 10388 NW 5TH COURT

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 US

FEI Number: 65-0579978 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:

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

ENEA, VINCENT
10388 NW 5TH COURT
CORAL SPRINGS, FL 33071 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: 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 ENEA, VINCENT

 Address:
 10388 NW 5TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071 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: VINCENT ENEA PTSD 01/24/2012