

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069662

FILED
Apr 18, 2011
Secretary of State

Entity Name: BUILDING SERVICE MANAGEMENT, INC.

Current Principal Place of Business:

7181 COLLEGE PARKWAY., STE 34
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7181 COLLEGE PARKWAY., STE 34
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-3339305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A
150 SOUTH MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

PATRICIA, EVO M
7181 COLLEGE PARKWAY
SUITE 34
FORT MYERS, FL 33907 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: PATRICIA EVO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: EVO, PATRICIA
Address: 21269 WAYMOUTH RUN
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: TURCIOS, ROCIO
Address: 9320 MOORING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: SECR
Name: TURCIOS, SANDRA
Address: 21269 WAYMOUTH RUN
City-St-Zip: ESTERO, FL 33928

Title: PVP
Name: ALFARO, ROCIO D
Address: 25120 FAIRWAY DUNES CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: EVO, PATRICIA M
Address: 9521 ROUND STONE CIRCLE
City-St-Zip: FT. MYERS, FL 33967

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: PATRICIA M EVO

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date