

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95826

FILED
Mar 01, 2010
Secretary of State

Entity Name: BUILDING RESTORATION SYSTEMS, INC.

Current Principal Place of Business:

9400 RIVER CROSSING BLVD.
SUITE 102
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

9400 RIVER CROSSING BLVD.
SUITE 102
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3105912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, ALEX R
9400 RIVER CROSSING BLVD.
SUITE 102
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DEEB, RICHARD G
Address: 9400 RIVER CROSSING BLVD., SUITE 102
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VD
Name: GRIBBLE, MARIENA D
Address: 9400 RIVER CROSSING BLVD., SUITE 102
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: SD
Name: DIETERS, STEPHANIE D
Address: 9400 RIVER CROSSING BLVD., SUITE 102
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: TD
Name: DEEB, ADAM R
Address: 9400 RIVER CROSSING BLVD., SUITE 102
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D
Name: DEEB, RICHARD J II
Address: 9400 RIVER CROSSING BLVD., SUITE 102
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D
Name: DEEB, THOMAS P
Address: 9400 RIVER CROSSING BLVD., SUITE 102
City-St-Zip: NEW PORT RICHEY, FL 34655 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: ADAM DEEB

T

03/01/2010

Electronic Signature of Signing Officer or Director

Date