

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29920

FILED
Feb 18, 2011
Secretary of State

Entity Name: BUILDING SYSTEMS OF SW FLORIDA, INC.

Current Principal Place of Business:

883 NE 27TH LN.
#1
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

883 NE 27TH LN.
#1
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0331908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, STEPHEN, D
210 SHADROE COVE CIRCLE
202
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MORROW, STEPHEN, D
883 N.E. 27TH LANE
UNIT #1
CAPE CORAL, FL 33909 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORROW, STEPHEN D.
Address: 883 N.E. 27TH LANE UNIT #1
City-St-Zip: CAPE CORAL, FL 33909

Title: V
Name: MORROW, MATTHEW S
Address: 3616 SW 4TH LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: S
Name: MORROW, NATHAN D
Address: 835 WHISPERING PINES RD
City-St-Zip: CAPE CORAL, FL 33993

Title: M
Name: MORROW, CAROL C
Address: 833 N. E. 27TH LANE UNIT #1
City-St-Zip: CAPE CORAL, FL 33909

Title: O M
Name: MORROW, JUSTIN C
Address: 101 N.W. 25TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: STEPHEN D. MORROW

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date