

# 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/18/2011

\_\_\_\_\_  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

02/18/2011

\_\_\_\_\_  
Date