

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152921

FILED
Apr 25, 2008
Secretary of State

Entity Name: B&B INSTALLATION SERVICES, INC.

Current Principal Place of Business:

630 MEMORIAL DRIVE
SEBRING, FL 33870

New Principal Place of Business:

6745 KENWOOD PLACE
SEBRING, FL 33876

Current Mailing Address:

630 MEMORIAL DRIVE
SEBRING, FL 33870

New Mailing Address:

6745 KENWOOD PLACE
SEBRING, FL 33876

FEI Number: 22-3949508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: BYERS, BARRY W
Address: 630 MEMORIAL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: VD () Delete
Name: BATES, GARY L
Address: 630 MEMORIAL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: STD () Delete
Name: BYERS, GLENDA M
Address: 630 MEMORIAL DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYERS, BARRY W
Address: 6745 KENWOOD PLACE
City-St-Zip: SEBRING, FL 33876

Title: VD (X) Change () Addition
Name: BATES, GARY L
Address: 6745 KENWOOD PLACE
City-St-Zip: SEBRING, FL 33876

Title: STD (X) Change () Addition
Name: BYERS, GLENDA M
Address: 6745 KENWOOD PLACE
City-St-Zip: SEBRING, FL 33876

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY W. BYERS

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date