

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 684491

Entity Name: B & B INTERIOR SYSTEMS, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

3625 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3625 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2066469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, JEFFREY A
225 E. ACRE DR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BURLEY, JEFFREY A
3625 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312 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:

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BURLEY, JEFFREY A
Address: 225 E ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: CRAWFORD, WILLIAM B
Address: 1234 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: SPINELLI, LOUISE J
Address: 600 SW 68TH BLVD.
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BURLEY, JEFFREY A
Address: 3625 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COLLI, GLEN
Address: 3625 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JEFFREY BURLEY

PDS

05/07/2008

Electronic Signature of Signing Officer or Director

Date