

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684491

FILED
Apr 12, 2012
Secretary of State

Entity Name: B & B INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3625 W. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

3625 W. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2066469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURLEY, JEFFREY A
3625 W. BROWARD BLVD
SUITE 200
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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BURLEY, JEFFREY A
Address: 3625 W. BROWARD BLVD SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: CRAWFORD, WILLIAM B
Address: 3625 W BROWARD BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: COLLI, GLEN
Address: 3625 W BROWARD BLVD SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JEFFREY A BURLEY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date