

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078247

Entity Name: RCB INSTALLATION, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1974 N.W. 181 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1974 N.W. 181 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1032940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ.
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL, FL 33324 US

Name and Address of New Registered Agent:

KLEIN, THEODORE J ESQ.
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL 33324 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERGER, ROSEANNE J PRES
Address: 1974 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES,, FL 33029 30

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGER, ROSEANNE J PRES
Address: 1974 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES,, FL 33029

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: ROSEANNE J BERGER

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date