

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100992

Entity Name: BMC INSTALLATIONS, INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

615 HAYMAN CT
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

615 HAYMAN CT
DEBARY, FL 32713

New Mailing Address:

FEI Number: 16-1683385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, BARBARA
615 HAYMAN CT.
DEBARY, FL 32713 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHISHOLM, BARBARA
Address: 615 HAYMAN CT.
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: CHISHOLM, NEIL
Address: 615 HAYMAN CT.
City-St-Zip: DEBARY, FL 32713

Title: S (X) Delete
Name: HOPE, BILLY
Address: 298 H H BURCH RD
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA CHISHOLM

P

09/12/2005

Electronic Signature of Signing Officer or Director

Date