

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100992

Entity Name: BMC INSTALLATIONS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

539 CYGNET LANE
DELAND, FL 32724

New Principal Place of Business:

615 HAYMAN CT.
DEBARY, FL 32713

Current Mailing Address:

539 CYGNET LANE
DELAND, FL 32724

New Mailing Address:

615 HAYMAN CT.
DEBARY, FL 32713

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
539 CYGNET LANE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CHISHOLM, NEIL
615 HAYMAN CT.
DEBARY, FL 32713 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: NEIL CHISHOLM

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHISHOLM, BARBARA
Address: 539 CYGNET LANE
City-St-Zip: DELAND, FL 32724

Title: V (X) Delete
Name: CHISHOLM, NEIL
Address: 539 CYGNET LANE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHISHOLM, NEIL
Address: 615 HAYMAN CT.
City-St-Zip: DEBARY, FL 32713

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

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: NEIL CHISHOLM

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date