2008 FOR PROFIT CORPORATION

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Mar 17, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DQCUMENT # P03000128818 1. Entity Name BRIAN MITCHELL INSTALLATION INCORPORATED Principal Place of Business Mailing Address 3801 GOLDEN ACRES CIRCLE 3801 GOLDEN ACRES CIRCLE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0399505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MITCHELL, BRIAN L 3801 GOLDEN ACRES CIRCLE CRESTVIEW, FL 32539 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE MITCHELL, BRIAN L NAME STREET ADDRESS 3801 GOLDEN ACRES CIRCLE CITY-ST-ZIP CRESTVIEW, FL 32539 VSD TITLE MITCHELL, BARBARA J NAME 3801 GOLDEN ACRES CIRCLE STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

FILED