

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161345

FILED
Apr 27, 2012
Secretary of State

Entity Name: TBJ INSTALLATIONS, COMPANY

Current Principal Place of Business:

1740 FARM WAY
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1740 FARM WAY
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 32-0133742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EADS, TED CEO
1740 FARM WAY
MIDDLEBURG, FL 32068 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: CEO
Name: EADS, TED CEO
Address: 1740 FARM WAY
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: PRES
Name: FLOWERS, BILLIE JEAN PRES
Address: 1740 FARM WAY
City-St-Zip: MIDDLEBURG, FL 32068 US

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: TED EADS

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date