

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037231

FILED
Aug 08, 2007
Secretary of State

Entity Name: B & B HOME IMPROVEMENTS NF, INC

Current Principal Place of Business:

4339 CARL BOOKER RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4339 CARL BOOKER RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-2497723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 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: BRADBERRY, ROBERT L
Address: 4339 CARL BOOKER RD
City-St-Zip: MILTON, FL 32583

Title: VP () Delete
Name: BRADY, MICHAEL
Address: 4225 BURBANK DR.
City-St-Zip: MILTON, FL 32583

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WELDON, RICHARD G
Address: 4307 CARL BOOKER RD
City-St-Zip: MILTON, FL 32583

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: MICHAEL BRADY

VP

08/08/2007

Electronic Signature of Signing Officer or Director

Date