2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009542

Entity Name: R&B RACK INSTALLERS INC

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 44TH CT E 6201 63RD AVE. E. PALMETTO, FL 34221 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

 206 44TH CT E
 6201 63RD AVE. E.

 PALMETTO, FL 34221
 PALMETTO, FL 34221

FEI Number: 22-3977354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGESS, BRIAN
206 44TH CT E
PALMETTO, FL 34221 US
BURGESS, BRIAN
6201 63RD AVE. E.
PALMETTO, FL 34221 US
PALMETTO, FL 34221 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: 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BURGESS, BRIAN
 Name:
 BURGESS, BRIAN

 Address:
 206 44TH CT E
 Address:
 6201 63RD AVE. E.

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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: BRIAN K BURGESS P 04/19/2008