

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092637

Entity Name: FB INSTALLATION, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

259 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

259 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-0733175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDER, FERNANDO
259 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY STE 315
POMPANO BEACH, FL 33064 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: ODIJAS CAMINHA

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BREDER, FERNANDO
Address: 259 SE 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: OFF
Name: SANTOS, WAGNER
Address: 326 NW 47TH ST
City-St-Zip: POMPANO BEACH, FL 33064 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: FERNANDO BREDER

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date