2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-03-2008 90212 047 ***150.00 DOCUMENT # P07000114713 SPECIALTY SUPPLY & INSTALLATION, INC. 10037210 Principal Place of Business Mailing Address 4025 SOUTH PIPKIN ROAD **4025 SOUTH PIPKIN ROAD** LAKELAND, FL 33811 US LAKELAND, FL 33811 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 26-1345231 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL, TIMOTHY F 500 SOUTH FLORIDA AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 800 LAKELAND, FL 33801 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be . 🗆 Trust Fund Contribution.. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Change ■ Addition VESSELS, JIMMY NAME NAME STREET ADDRESS STREET ADDRESS 4025 SOUTH PIPKIN ROAD CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ■ Addition NAME BAYLESS, HOWARD NAME 4025 SOUTH PIPKIN ROAD STREET ADDRESS STREET ADDRESS LAKELAND, FL 33811 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP IIII F ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28/2008

FILED