2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105396

FILED Apr 13, 2010 Secretary of State

Entity Name: B&S CERTIFICATION AND INSTALLATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 7332 CARY STREET

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

7332 CARY STREET ENGLEWOOD, FL 34224

FEI Number: 26-3773229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANEWINCKEL, DEAN 2650 SOUTH MCCALL ROAD, SUITE E ENGLEWOOD, FL 34224 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BURTON, BRUCE W

 Address:
 7332 CARY STREET

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: D

 Name:
 MOULTON, STACEY J

 Address:
 811 BEVERLY ROAD

 City-St-Zip:
 VENICE, FL 34292

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: STACEY MOULTON D 04/13/2010