

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105396

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

7332 CARY STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7332 CARY STREET
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-3773229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date