

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109579

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: S & B INSTALLATION SERVICES, INC.

## Current Principal Place of Business:

2060 CASE PARKWAY  
TWINSBURG, OH 44087

## New Principal Place of Business:

5301 GATEWAY BLVD  
LAKELAND, FL 33811

## Current Mailing Address:

2060 CASE PARKWAY  
TWINSBURG, OH 44087

## New Mailing Address:

FEI Number: 26-3954569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLIETTE, PAUL R  
799 FREELING DRIVE  
SARASOTA, FL 34242      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: BALLIETTE, PAUL R  
Address: 799 FREELING DRIVE  
City-St-Zip: SARASOTA, FL 34242

Title: DST  
Name: BALLIETTE, CINDY J  
Address: 799 FREELING DRIVE  
City-St-Zip: SARASOTA, FL 34242

Title: DP  
Name: CAMPBELL, STEPHEN  
Address: 5301 GATEWAY BLVD  
City-St-Zip: LAKELAND, FL 33811

Title: S  
Name: KING, MARIANNE  
Address: 2060 CASE PKWY  
City-St-Zip: TWINSBURG, OH 44087

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: PAUL BALLIETTE

D

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date