

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109579

FILED
Feb 13, 2012
Secretary of State

Entity Name: S & B INSTALLATION SERVICES, INC.

Current Principal Place of Business:

5301 GATEWAY BLVD
LAKELAND, FL 33811

New Principal Place of Business:

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date