

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052195

FILED
Feb 16, 2011
Secretary of State

Entity Name: MB INSTALLATION & SERVICES, INC.

Current Principal Place of Business:

5657 36TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

7449 39TH PLACE NORTH
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

5657 36TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

7449 39TH PLACE NORTH
ST. PETERSBURG, FL 33709 US

FEI Number: 27-2901845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, TRAVIS
5657 36TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CANNON, TRAVIS
7449 39TH PLACE NORTH
ST. PETERSBURG, FL 33709 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: ANGELA CANNON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANNON, TRAVIS
Address: 7449 39TH PLACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: VP
Name: CANNON, ANGELA
Address: 7449 39TH PLACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: S, T
Name: CANNON, ANGELA
Address: 7449 39TH PLACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

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: ANGELA CANNON

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date