

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052195

FILED
Feb 19, 2012
Secretary of State

Entity Name: MB INSTALLATION & SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8080 29TH AVE N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

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

New Mailing Address:

8080 29TH AVE N
ST. PETERSBURG, FL 33710 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
7449 39TH PLACE NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

CANNON, TRAVIS
8080 29TH AVE N
ST. PETERSBURG, FL 33710 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANNON, TRAVIS
Address: 8080 29TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP
Name: CANNON, ANGELA
Address: 8080 29TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S, T
Name: CANNON, ANGELA
Address: 8080 29TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 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

02/19/2012

Electronic Signature of Signing Officer or Director

Date