2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # P97000097175** B & B INSTALLATION, INC. 01-30-2001 90105 035 ***150.00 Principal Place of Business Mailing Address 6039 CYPRESS GARDENS BLVD #194 204 LEAH JEAN LN WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 C0012065 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 59-3476966 Winter Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, ROCKY is Not Acceptable 704 LEAH JEAN LANE WINTER HAVEN FL 33884 Haven 8. 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Delete TITI F Rocky Brown 822 Carlton Ct BROWN, ROCKY NAME STREET ADDRESS 704 LEAH JEAN LANE CITY-ST-ZIP WINTER HAVEN FL 33884 Winter Haven FL

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition VSTD ☐ Delete ☐ Change TITLE TITLE NAME **BROWN, PERRY** NAME STREET ADDRESS STREET ADDRESS 5028 RIVER LAKE RD CITY-ST-7IP WINTER HAVEN FL 33884 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPES OF PROPED NAME OF SIGNING OFFICER ORDINECTOR

1-20-01 863 2897553

Daytime Phone #