

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100724

FILED
Apr 13, 2009
Secretary of State

Entity Name: BRAVEHEART METALS & INSTALLATION, INC.

Current Principal Place of Business:

380 N.W. 36TH CT
BOCA RATON, FL 33431

New Principal Place of Business:

27503 NW 193RD AVE
HIGH SPRINGS,, FL 32643

Current Mailing Address:

27503 NW 193RD AVE
HIGH SPRINGS, FL 32643

New Mailing Address:

27503 NW 193RD AVE
HIGH SPRINGS,, FL 32643

FEI Number: 65-0881764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOUGH, MICHAEL J
2845 N MILLITARY TRAIL, SUITE 8
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, TERRY L
Address: 380 N.W. 36TH CT
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: TUCKER, DONNA M
Address: 380 N.W. 36TH CT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TUCKER, TERRY L
Address: 27503 NW 193RD AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY L. TUCKER

MR.

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date