

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100846

FILED
Jan 24, 2011
Secretary of State

Entity Name: B & B FURNITURE INSTALLATION SERVICES, INC.

Current Principal Place of Business:

9180 NW 100TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

20080 NE 15TH COURT
MIAMI, FL 33179

Current Mailing Address:

9180 NW 100TH STREET
MEDLEY, FL 33178

New Mailing Address:

20080 NE 15TH COURT
MIAMI, FL 33179

FEI Number: 65-0999925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMERSON, WILLIAM S
6508 FLETCHER STREET
HOLLYWOOD, FL 33023 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: PD
Name: EMERSON, WILLIAM S
Address: 6508 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: STD
Name: EMERSON, BEVERLY N
Address: 6508 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: WILLIAM S. EMERSON

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date