

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000072502

Entity Name: GREAT INSTALLATIONS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

12840 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12840 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1029589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

KRENZ, BRAD J
12840 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330 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: BRAD J KRENZ

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRENZ, BRAD J
Address: 12840 COUNTRY GLEN DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: KRENZ, RASHEL G
Address: 12840 COUNTRY GLEN DRIVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRAD J KRENZ

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date