

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106800

FILED
Mar 20, 2008
Secretary of State

Entity Name: WEST PALM INSTALLERS, INC.

Current Principal Place of Business:

6819 NW 84 AVE.
DORAL, FL 33166

New Principal Place of Business:

8269 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

6819 NW 84 AVE.
DORAL, FL 33166

New Mailing Address:

8269 NW 66 ST
MIAMI, FL 33166

FEI Number: 65-1054925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, LUIS A
6819 NW 84 AVE.
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MONTALVO, LUIS A
8269 NW 66 ST
MIAMI, FL 33166 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: LUIS A MONTALVO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, LUIS A
Address: 6819 NW 84 AVE.
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: ESTEVEZ, MIGDALIA
Address: 6819 NW 84 AVE.
City-St-Zip: DORAL, FL 33166

Title: T () Delete
Name: ALVAREZ, HECTOR A
Address: 9250 SW 28 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, LUIS A
Address: 8269 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: ESTEVEZ, MIGDALIA
Address: 8269 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: ALVAREZ, HECTOR A
Address: 8269 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: LUIS A MONTALVO

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date