

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106800

Entity Name: WEST PALM INSTALLERS, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

8269 NW 66 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

5141 NW 79 AVE  
1  
DORAL, FL 33166

**Current Mailing Address:**

8269 NW 66 ST  
MIAMI, FL 33166

**New Mailing Address:**

5141 NW 79 AVE  
1  
DORAL, 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  
8269 NW 66 ST  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

MONTALVO, LUIS A  
5141 NW 79 AVE  
1  
DORAL, 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 ALEJANDRO MONTALVO

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTALVO, LUIS A  
Address: 5141 NW 79 AVE UNIT 1  
City-St-Zip: DORAL, FL 33166

Title: V  
Name: ESTEVEZ, MIGDALIA I  
Address: 5141 NW 79 AVE UNIT 1  
City-St-Zip: DORAL, FL 33166

Title: T  
Name: GONZALEZ, ANDREW M  
Address: 5141 NW 79 AVE UNIT 1  
City-St-Zip: DORAL, FL 33166

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: LUIS ALEJANDRO MONTALVO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date