

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037205

FILED
Jan 09, 2012
Secretary of State

Entity Name: INSTALLATION SPECIALISTS OF LAKE COUNTY, INC.

Current Principal Place of Business:

4411 NE 83RD ROAD
WILDWOOD, FL 34785

New Principal Place of Business:

13553 N US HIGHWAY 441
LADY LAKE, FL 32159 US

Current Mailing Address:

4411 NE 83RD ROAD
WILDWOOD, FL 34785

New Mailing Address:

13553 N US HIGHWAY 441
LADY LAKE, FL 32159 US

FEI Number: 20-0796012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARNS, DARREN
4411 NE 83RD ROAD
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

HEARNS, DARREN
13553 N US HIGHWAY 441
LADY LAKE, FL 32159 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: DARREN A. HEARNS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEARNS, DARREN A PRES
Address: 13553 N US HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

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: DARREN A. HEARNS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date