

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2008
Secretary of State**

DOCUMENT# P04000124103

Entity Name: DOOR INSTALLATION SPECIALISTS CORPORATION

Current Principal Place of Business:

ONE NORTH DALE MABRY HWY., STE. 950
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

ONE NORTH DALE MABRY HWY., STE. 950
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1562354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ROSE M
ONE NORTH DALE MABRY HWY., STE. 950
TAMPA, FL 33609 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: D V () Delete
Name: MACISAAC, STEVE
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

Title: D V () Delete
Name: MORRISON, JAMES U
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

Title: D P () Delete
Name: REPAR, LAWRENCE
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

Title: AS () Delete
Name: HEWLETT, TREVOR A
Address: 1 N. DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: COGHLAN, HENRY
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

Title: D V (X) Change () Addition
Name: CLARK, MATTHEW
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

Title: D C (X) Change () Addition
Name: REPAR, LAWRENCE
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

Title: V (X) Change () Addition
Name: DILUCENTE, ANTHONY
Address: 1 N. DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: AS () Change (X) Addition
Name: HEWLETT, TREVOR A
Address: 1 N. DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: AS () Change (X) Addition
Name: MURPHY, ROSE M
Address: 1 N. DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

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: ROSE M. MURPHY

AS

08/08/2008

Electronic Signature of Signing Officer or Director

_____ Date