

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124103

FILED
Jan 07, 2010
Secretary of State

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 (X)**

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, FREDERICK J
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: CLARK, MATTHEW
Address: ONE NORTH DALE MABRY HWY., STE. 950
City-St-Zip: TAMPA, FL 33609

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

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

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

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: PAT JIMPIE

TM

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date