

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062245

Entity Name: INSTALL SERVICES S.E., INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3214 US HIGHWAY 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

3830 CLUBHOUSE ROAD
LAKELAND, FL 33812

Current Mailing Address:

3214 US HIGHWAY 92 EAST
LAKELAND, FL 33801

New Mailing Address:

3830 CLUBHOUSE ROAD
LAKELAND, FL 33812

FEI Number: 20-2766714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. BARRIOS, P.L.
321 NORTH KENTUCKY AVENUE
SUITE NO. 5
LAKELAND, FL 33801 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,D () Delete
Name: BRUMAGIN, RANDALL
Address: 3214 US HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Delete
Name: BRUMAGIN, JEFFREY
Address: 3214 US HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BRUMAGIN, RANDALL G
Address: 3830 CLUBHOUSE ROAD
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL G. BRUMAGIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date