

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015934

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE INSTALL DEPOT, INC.

Current Principal Place of Business:

6940 NW 82 ST.
TAMARAC, FL 33321

New Principal Place of Business:

220 S.E. 12 ST.
POMPANO BEACH, FL 33060

Current Mailing Address:

6940 NW 82 ST.
TAMARAC, FL 33321

New Mailing Address:

220 S.E. 12 ST.
POMPANO BEACH, FL 33060

FEI Number: 26-1979182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, KIMBERLY
6940 NW 82 ST.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KOLTUN, KIMBERLY
220 S.E. 12 ST.
POMPANO BEACH, FL 33060 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KOLTUN, KIMBERLY
Address: 6940 NW 82 ST.
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: KOLTUN, KIMBERLY
Address: 6940 NW 82 ST.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KOLTUN, KIMBERLY
Address: 220 S.E. 12 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Change () Addition
Name: KOLTUN, KIMBERLY
Address: 220 S.E.12ST.
City-St-Zip: POMPANO BEACH, FL 33060

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: KIMBERLY KOLTUN

PCEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date