

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004937

FILED
Jan 24, 2012
Secretary of State

Entity Name: IRWIN INSTALLATION SOURCE, INC.

Current Principal Place of Business:

3251 FRUIT RIDGE AVE NW
GRAND RAPIDS, MI 49544

New Principal Place of Business:

Current Mailing Address:

3251 FRUIT RIDGE AVE NW
GRAND RAPIDS, MI 49544

New Mailing Address:

FEI Number: 14-1862535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: C
Name: IRWIN, EARLE S
Address: 3251 FRUIT RIDGE AVE NW
City-St-Zip: GRAND RAPIDS, MI 49544

Title: DP
Name: COHEN, BRUCE J
Address: 3251 FRUIT RIDGE AVE NW
City-St-Zip: GRAND RAPIDS, MI 49544

Title: DST
Name: VANDERKOOI, RAY
Address: 3251 FRUIT RIDGE AVE NW
City-St-Zip: GRAND RAPIDS, MI 49544

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: RAY VANDERKOOI

DST

01/24/2012

Electronic Signature of Signing Officer or Director

Date