

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003577

Entity Name: DIG-M-INSTALLERS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

14100 TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114

New Principal Place of Business:

14100 TAMIAMI TRAIL E
LOT 101
NAPLES, FL 34114

Current Mailing Address:

14100 TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114

New Mailing Address:

14100 TAMIAMI TRAIL E
LOT 101
NAPLES, FL 34114

FEI Number: 52-1876400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROONEY, TUCKER P
14100 TAMIAMI TRAIL E LOT 101
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

ROONEY, TUCKER P
14100 TAMIAMI TRAIL E
LOT 101
NAPLES, FL 34114 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: TUCKER P ROONEY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROONEY, TUCKER P
Address: 14100 E. TAMIAMI TRAIL E LOT 101
City-St-Zip: NAPLES, FL 34114

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: TUCKER P ROONEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date