

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56507

FILED
May 01, 2009
Secretary of State

Entity Name: POWER INSTALLATION, INC.

Current Principal Place of Business:

14383 WILDCAT ALLY
GLEN SAINT MARY, FL 32040 US

New Principal Place of Business:

345 NORTH 11TH STREET
FLAGLER BEACH, FL 32040 US

Current Mailing Address:

14383 WILDCAT ALLY
GLEN SAINT MARY, FL 32040 US

New Mailing Address:

345 NORTH 11TH STREET
FLAGLER BEACH, FL 32040 US

FEI Number: 59-2529655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RAY B.
14383 WILDCAT ALLY
GLEN SAINT MARY, FL 32040 US

Name and Address of New Registered Agent:

CARTER, RAY B.
345 NORTH 11TH STREET
FLAGLER BEACH, FL 32136 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, RAY B.
Address: 14383 WILDCAT ALLY
City-St-Zip: GLEN SAINT MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, RAY B.
Address: 345 NORTH 11TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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: RAY B. CARTER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date