

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019755

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN INSTALLATION SERVICES, LLC

Current Principal Place of Business:

2012 SHAWNEE TRAIL
JUSTIN, TX 76247 US

New Principal Place of Business:

Current Mailing Address:

2012 SHAWNEE TRAIL
JUSTIN, TX 76247 US

New Mailing Address:

FEI Number: 90-0660121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAER, KIMBERLY C
6822 SPENCER CIRCLE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BAER, KIMBERLY C
757 RENEGADE LANE
PORT ORANGE, FL 32127 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: KIMBERLY C BAER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAER, KIMBERLY C
Address: 757 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIMBERLY C BAER

MGR

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date