

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60830

FILED
Jan 23, 2011
Secretary of State

Entity Name: IN-PLANT INSTALLATIONS, INC.

Current Principal Place of Business:

1900 KINGFISH RD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2166
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 65-0181873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH HORNE
1900 KINGFISH ROAD
NAPLES, FL 34102 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: ST
Name: HORNE, JUDITH
Address: 1900 KINGFISH RD
City-St-Zip: NAPLES, FL

Title: D
Name: HORNE, JUDITH
Address: 1900 KINGFISH RD
City-St-Zip: NAPLES, FL 34102 US

Title: VP
Name: DARLING, JON
Address: 28630 WATSON RD
City-St-Zip: ROMOLAND, CA 92585

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: JUDITH HORNE

ST

01/23/2011

Electronic Signature of Signing Officer or Director

Date