

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077103

FILED
Apr 19, 2011
Secretary of State

Entity Name: FOUR STAR INSTALLATION CO.

Current Principal Place of Business:

172 ANN CIRCLE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

172 ANN CIR.
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3683701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, SHANNON
172 ANN CIRCLE
CRAWFORDVILLE, FL 32327 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: PO
Name: HART, JAMES
Address: 172 ANN CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP
Name: HART, SHANNON
Address: 172 ANN CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: 2VP
Name: MONTI, RJ
Address: 743 REDFERN DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: T
Name: HART, AMBER
Address: 172 ANN CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: SHANNON HART

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date