2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084444

Entity Name: PRO IMAGE INSTALLERS, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1970 HWY 87 SUITE 101 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

1970 HWY 87 SUITE 101 NAVARRE, FL 32566

FEI Number: 59-3672096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGE, TAMI K
2209 ORION LAKE DR.
NAVARRE, FL 32566 US
SHEEKLEY, LESLIE D
348 MIRACLE STRIP PARKWAY
SUITE 7
FT. WALTON BEACH, FL 32548 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: LESLIE SHEEKLEY 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 HODGE, TAMI K

 Address:
 2209 ORION LAKE DR.

 City-St-Zip:
 NAVARRE, FL 32566

Title: V

Name: HODGE, DOUGLAS P JR. Address: 2209 ORION LAKE DR. City-St-Zip: NAVARRE, FL 32566

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: TAMI K. HODGE PRES 01/18/2011