

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020879

Entity Name: TRUMARK INSTALLS INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3823 38 AVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3823 38 AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-1080380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULSBY, MARK
3823 38 AVE EAST
BRADENTON, FL 34208 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: P () Delete
Name: GULSBY, MARK
Address: 3823 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GULSBY, CHRISTOPHER
Address: 3823 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: TRES () Change (X) Addition
Name: STRIETELMEIER, MATTHEW
Address: 5804 41ST ST E
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK GULSBY

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date