

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027923

Entity Name: PAS INSTALLATIONS, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

14963 OLD POINTE RD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14963 OLD POINTE RD.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3708764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, PEDRO
14963 OLD POINTE RD.
TAMPA, FL 33613 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERNA, PEDRO
Address: 14963 OLD POINT ROAD
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: MOLINA, MELVIN E
Address: 14963 OLD POINT ROAD
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: ORTEZ, JONATHAN J
Address: 14963 OLD POINT ROAD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERNA, PEDRO
Address: 14963 OLD POINTE ROAD
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: MOLINA, MELVIN E
Address: 14963 OLD POINTE ROAD
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: ORTEZ, JONATHAN J
Address: 14963 OLD POINTE ROAD
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO SERNA

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date