

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059599

FILED
Apr 28, 2008
Secretary of State

Entity Name: MIKE DROUIN INSTALLATIONS, INC.

Current Principal Place of Business:

3512 SW 6TH STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

3512 SW 6TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-1111246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUIN, MICHEL M
3512 SW 6TH STREET
CAPE CORAL, FL 33991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DROUIN, MICHEL M
Address: 3512 SW 6TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: PVP () Delete
Name: DROUIN, MICHEL M PRES
Address: 3512 SW 6TH ST
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S () Delete
Name: DROUIN, ELIZABETH PRES
Address: 3512 SW 6TH ST
City-St-Zip: CAPE CORAL, FL 33991 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DROUIN, MICHEL M PRES
Address: 3512 SW 6TH ST
City-St-Zip: CAPE CORAL, FL 33991 US

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

Title: VP () Change (X) Addition
Name: DROUIN, MICHEL M
Address: 3512 SW 6TH ST
City-St-Zip: CAPE CORAL, FL 33991 US

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: MICHEL M DROUIN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date