

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101201

Entity Name: ABSOLUTE INSTALLATION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12 CHICAGO AVE.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

315 MEGGS DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

12 CHICAGO AVE.
FORT WALTON BEACH, FL 32548

FEI Number: 59-3759158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERHELLER, ROBERT K
315 MEGGS DRIVE
FORT WALTON BEACH, FL 32548 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: PS
Name: VIERHELLER, ROBERT K
Address: 315 MEGGS DR
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ROBERT K. VIERHELLER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date