

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118169

FILED
Apr 18, 2012
Secretary of State

Entity Name: BRODT HOME INSTALLATIONS, INC.

Current Principal Place of Business:

3595 GOLDENWOOD LANE
OVIEDO, FL 32766

New Principal Place of Business:

3595 GOLDENWOOD LANE
OVIEDO, FL 32766 US

Current Mailing Address:

3595 GOLDENWOOD LANE
OVIEDO, FL 32766

New Mailing Address:

3595 GOLDENWOOD LANE
OVIEDO, FL 32766 US

FEI Number: 59-3760173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODT, DARRELL E
3595 GOLDENWOOD LANE
OVIEDO, FL 32766 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
Name: BRODT, DARRELL E
Address: 3595 GOLDENWOOD LANE
City-St-Zip: OVIEDO, FL 32766 US

Title: VP
Name: BRODT, TIFFANY G
Address: 3595 GOLDENWOOD LANE
City-St-Zip: OVIEDO, FL 32766 US

Title: SEC
Name: BRODT, DEREK M
Address: 3595 GOLDENWOOD LANE
City-St-Zip: OVIEDO, FL 32766 US

Title: TREA
Name: BRODT, ZACHARY T
Address: 3595 GOLDENWOOD LANE
City-St-Zip: OVIEDO, FL 32766 US

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: TIFFANY BRODT

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date