

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023539

FILED
Mar 16, 2008
Secretary of State

Entity Name: SPECIALTY INSTALLATION SERVICES, INC.

Current Principal Place of Business:

10911 LEHMAN ROAD,
#1
TAMPA, FL 33610

New Principal Place of Business:

4115 N FORBES RD
PLANTCITY, FL 33565

Current Mailing Address:

10911 LEHMAN ROAD,
#1
TAMPA, FL 33610

New Mailing Address:

4115 N FORBES RD
PLANTCITY, FL 33565

FEI Number: 30-0055877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNSELL, ROBERT
10911 LEHMAN ROAD,
#1
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MAUNSELL, ROBERT
4115 N FORBES RD
PLANTCITY, FL 33565 US

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:

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAUNSELL, ROBERT
Address: 10911 LEHMAN ROAD, #1
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAUNSELL, ROBERT
Address: 4115 N FORBES RD
City-St-Zip: TAMPA, FL 33565

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: ROBERT MAUNSELL

D

03/16/2008

Electronic Signature of Signing Officer or Director

Date