

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023539

FILED
Feb 07, 2011
Secretary of State

Entity Name: SPECIALTY INSTALLATION SERVICES, INC.

Current Principal Place of Business:

4115 N FORBES RD
PLANTCITY, FL 33565

New Principal Place of Business:

913 MILANO CIRCLE
101
BRANDON, FL 33511

Current Mailing Address:

4115 N FORBES RD
PLANTCITY, FL 33565

New Mailing Address:

913 MILANO CIRCLE
101
BRANDON, FL 33511

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
4115 N FORBES RD
PLANTCITY, FL 33565 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: D
Name: MAUNSELL, ROBERT
Address: 913 MILANO CIRCLE
City-St-Zip: BRANDON, FL 33511

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 MAUNSELL

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date