

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093210

FILED
Apr 29, 2008
Secretary of State

Entity Name: TOM WHALLEY'S INSTALLATIONS R' US, INC.

Current Principal Place of Business:

13999 GULF BLVD.
SUITE C-5, SECOND FLOOR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708

Current Mailing Address:

13999 GULF BLVD.
SUITE C-5, SECOND FLOOR
MADEIRA BEACH, FL 33708

New Mailing Address:

60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708

FEI Number: 20-0001199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALLEY, TOM
13999 GULF BLVD.
SUITE C-5, SECOND FLOOR
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

WHALLEY, TOM
60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708 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: THOMAS WHALLEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHALLEY, TOM
Address: 13999 GULF BLVD. SUITE C-5, SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SECR () Delete
Name: JONES, GREG
Address: 13999 GULF BLVD. SUITE C-5, SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: TRES (X) Delete
Name: CALHOUN, CHRISTOPHER
Address: 13999 GULF BLVD. SUITE C-5, SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PRES (X) Delete
Name: KLEM, SANDRA J
Address: 13999 GULF BLVD. SUITE C-5 SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPRES (X) Delete
Name: KLEM, HAROLD T V, PRES
Address: 1399 GULF BLVD. SUITE C-5 SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHALLEY, TOM
Address: 60 137TH AVE CIRCLE FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SECR (X) Change () Addition
Name: JONES, GREG
Address: 60 137TH AVE CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

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

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

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

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: THOMAS WHALLEY

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date