

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093210

**FILED
Oct 14, 2010
Secretary of State**

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

Current Principal Place of Business:

60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708

New Mailing Address:

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
60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708 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: CEO
Name: WHALLEY, TOM
Address: 60 137TH AVE CIRCLE FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR
Name: FINO, RALFPH
Address: 60 137TH AVE CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

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: TOM WHALLEY

CEO

10/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date