

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000093210

FILED
Jan 23, 2003
Secretary of State

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

Current Principal Place of Business:

3918 71ST STREET NORTH
ST. PETE, FL 33709

New Principal Place of Business:

186 175TH TERRACE DRIVE
REDINGTON, FL 33708

Current Mailing Address:

3918 71ST STREET NORTH
ST. PETE, FL 33709

New Mailing Address:

186 175TH TERRACE DRIVE
REDINGTON, 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
3918 71ST STREET NORTH
ST. PETE, FL 33709

Name and Address of New Registered Agent:

WHALLEY, TOM
186 175TH TERRACE DRIVE
REDINGTON, FL 33708

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: TOM WHALLEY

01/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHALLEY, TOM
Address: 3918 71ST STREET NORTH
City-St-Zip: ST. PETE, FL 33709

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHALLEY, TOM
Address: 186 175TH TERRACE DRIVE
City-St-Zip: REDINGTON, FL 33708

Title: SECR () Change (X) Addition
Name: CALHOUN, RYAN
Address: 8305 COLUMN CIR
City-St-Zip: SEMINOLE, FL 33772

Title: TRES () Change (X) Addition
Name: SCHRIEBER, DAVE
Address: 2937 163RD AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: OFF () Change (X) Addition
Name: DONALD, LARRY
Address: 186 175TH TERRACE DRIVE
City-St-Zip: REDINGTON, FL 33708

Title: OFF () Change (X) Addition
Name: MILLER, CHARLIE
Address: 186 175TH TERRACE DRIVE
City-St-Zip: REDINGTON, FL 33708

Title: OFF () Change (X) Addition
Name: AYERES, ANDY
Address: 186 175TH TERRACE DRIVE
City-St-Zip: REDINGTON, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM WHALLEY

CEO

01/23/2003

Electronic Signature of Signing Officer or Director

Date