

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096545

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN SPECIALTY INSTALLATION INC.

Current Principal Place of Business:

533 LILLIAN DR
MADEIRA BCH, FL 33708

New Principal Place of Business:

13100 56TH COURT
711
CLEARWATER, FL 33760

Current Mailing Address:

533 LILLIAN DR
MADEIRA BCH, FL 33708

New Mailing Address:

13100 56TH COURT
711
CLEARWATER, FL 33760

FEI Number: 76-0708959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT
533 LILLIAN DR
MADEIRA BCH, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ROBERT
Address: 533 LILLIAN DR
City-St-Zip: MADEIRA BCH, FL 33708

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: REDDEN, ROBERT E
Address: 13100 56TH COURT
City-St-Zip: CLEARWATER, FL 33760

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 TAYLOR

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date