

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000386

FILED
Aug 12, 2008
Secretary of State

Entity Name: PROFESSIONAL INSTALLATIONS GROUP, INC.

Current Principal Place of Business:

4910 SW 150TH TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

17316 SW 20TH ST
MIRAMAR, FL 33029 US

Current Mailing Address:

PO BOX 297186
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 57-1144041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCMORRIS, SANDRA PRES
17316 SW 20TH STREET
MIRAMAR, FL 33029 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: SANDRA MCMORRIS

08/12/2008

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: D () Delete
Name: MCMORRIS, SANDRA
Address: 4910 SW 150TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: MCMORRIS, GLEN E
Address: 4910 SW 150TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMORRIS, SANDRA
Address: 17316 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: MCMORRIS, GLEN E
Address: 17316 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: SANDRA MCMORRIS

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date