

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004925

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: EZL DESIGN & INSTALLATION INC.

## Current Principal Place of Business:

1115 WABASSO DR., STE. A  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

1115 WABASSO DR., STE. B  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1115 WABASSO DR., STE. A  
WEST PALM BEACH, FL 33409

FEI Number: 32-0053978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMISCIANO, LUKE J  
1115 WABASSO DR., STE. B  
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S  
Name: PALMISCIANO, ZACHARY  
Address: 1115 WABASSO DR STE D  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P  
Name: PALMISCIANO, LUKE J  
Address: 1115 WABASSO DR STE C  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T  
Name: PALMISCIANO, ELI  
Address: 1115 WABASSO DR F  
City-St-Zip: WEST PALM BEACH, FL 33409

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: LUKE PALMISCIANO

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date