

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030496

FILED
Jan 11, 2011
Secretary of State

Entity Name: ALL TIME INSTALLATIONS, INC.

Current Principal Place of Business:

1115 53RD COURT SOUTH
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 30686
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 05-0559683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIA, MICHAEL
1115 53RD COURT S
MANGONIA PARK, FL 33407 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: D
Name: WRIGHT, JOHN
Address: PO BOX 30686
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: COLIA, MICHAEL
Address: PO BOX 30686
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MICHAEL COLIA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date