

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113593

Entity Name: INSTALLER DIRECT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6806 18TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

7805 43RD AVENUE DR. WEST
BRADENTON, FL 34209

Current Mailing Address:

6806 18TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

7805 43RD AVENUE DR. WEST
BRADENTON, FL 34209

FEI Number: 27-2549166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URCH, MICHAEL D
6806 18TH AVE. W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

URCH, MICHAEL D
7805 43RD AVE. DR. W
BRADENTON, FL 34209 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: MICHAEL D. URCH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: URCH, MICHAEL D
Address: 7805 43RD AVENUE DR. WEST
City-St-Zip: BRADENTON, FL 34209

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 D URCH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date