2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115580

Entity Name: D&Z INSTALLATION, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4086 MONTANO AVE
 4068 MONTANO AVE

 SPRING HILL, FL 34609
 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

4086 MONTANO AVE SPRING HILL, FL 34609 4068 MONTANO AVE SPRING HILL, FL 34609 SPRING HILL, FL 34609

FEI Number: 56-2408911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUTKIEWICZ, RYSZARD
4086 MONTANO AVE
SPRING HILL, FL 34608 US

DUTKIEWICZ, RYSZARD
4068 MONTANO AVE
SPRING HILL, FL 34608 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: RYSZARD DUTKIEWICZ 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: DUTKIEWICZ, RYSZARD Address: 4068 MONTANO AVE City-St-Zip: SPRING HILL, FL 34608

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: RYSZARD DUTKIEWICZ PT 04/06/2011