

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116989

FILED
Feb 10, 2011
Secretary of State

Entity Name: CRAIG EDWARDS INSTALLATIONS, INC.

Current Principal Place of Business:

12894 HAMPTON LAKES CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12894 HAMPTON LAKES CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-0318215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

STUART M ROTMAN CPA PA
8551 WEST SUNRISE BLVD
SUITE 100A
PLANTATION, FL 333224007 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: STUART M ROTMAN CPA

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, CRAIG
Address: 12894 HAMPTON LAKES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: CRAIG EDWARDS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date