

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141074

FILED
May 30, 2007
Secretary of State

Entity Name: INSTALLATIONS PLUS CARPENTRY, INC.

Current Principal Place of Business:

12977 BEAUBIEN RD.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12977 BEAUBIEN RD.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-0436408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PAUL J
12977 BEAUBIEN RD.
JACKSONVILLE, FL 32258 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: P () Delete
Name: COLLINS, PAUL J
Address: 12977 BEAUBIEN RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COLLINS, TRAVIS W
Address: 12681 STALLION COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Change (X) Addition
Name: COLLINS, CODY J
Address: 12681 STALLION COURT
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRAVIS WILLIAM COLLINS

VP

05/30/2007

Electronic Signature of Signing Officer or Director

Date