2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147995

Entity Name: VALCOURT INSTALLATIONS INC.

FILED Apr 17, 2008 Secretary of State

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

5510 RIVER RD STE 103

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5510 RIVER RD STE 103

NEW PORT RICHEY, FL 34652

FEI Number: 20-0625212 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:

VALCOURT, ROBERT G JR. 5510 RIVER RD, STE 103

NEW PORT RICHEY, FL 34652 US

5510 RIVER RD, SUITE #103

VALCOURT, ROBERT G JR.

NEW PORT RICHEY, FL 34652 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: 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 VALCOURT, ROBERT G JR.

 Address:
 4852 CRESTKNOLL LN

City-St-Zip: NEW PORT RICHEY, FL 34653

 Title:
 D
 () Delete

 Name:
 VALCOURT, VICTORIA L

 Address:
 4852 CRESTKNOLL LN

 City-St-Zip:
 NEW PORT RICHEY, FL
 34653

Title: PRES (X) Change () Addition
Name: VALCOURT, ROBERT G JR.
Address: 4852 CRESTKNOLL LN
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Change () Addition

Name: Address: Citv-St-Zip:

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: ROBERT G. VALCOURT JR. PRES 04/17/2008