

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2009
Secretary of State**

DOCUMENT# P04000004294

Entity Name: INSTALL SERVICE CORP

Current Principal Place of Business:

5256 N ANDREWS AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

19998 NE 5TH CT.
MIAMI, FL 33179

Current Mailing Address:

5256 N ANDREWS AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0575943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRO, DANIEL R
5256 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 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: CORRO, DANIEL R
Address: 5256 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: VERGARA, LUCIANA S
Address: 5256 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: RUSSO, SERGIO
Address: 19942 NW 62 CL
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-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: DANIEL R CORRO

P

06/01/2009

Electronic Signature of Signing Officer or Director

_____ Date