2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

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FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P04000013734 1. Entity Name D & W INSTALLATION CORP. Principal Place of Business Mailing Address 228 EAST ANN STREET 228 EAST ANN STREET PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1690241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLK, ROBERT J DO NOT WRITE 2809 LA MANCHA COURT PUNTA GORDA, FL 33950 IN THIS SPACE 8. 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. I arm familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE NAME VOLK, ROBERT STREET ADDRESS 228 EAST ANN STREET CITY - ST - ZIP PUNTA GORDA, FL 33950 TITLE U00000903557 04/30/08-80051-002 150.00 NAME VOLK, EDWARD STREET ADDRESS 228 EAST ANN STREET PUNTA GORDA, FL 33950 CHTY-ST-ZIP s TITLE NAME VOLK, MATTHEW J STREET ADDRESS 228 EAST ANN STREET DO NOT WRITE CITY-SI-ZIP PUNTA GORDA, FL 33950 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Mitton	MATTHEW V	OLK	4/14/08	9415759003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone #