

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037205

FILED
May 30, 2008
Secretary of State

Entity Name: INSTALLATION SPECIALISTS OF LAKE COUNTY, INC.

Current Principal Place of Business:

13553 US HWY 441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13553 US HWY 441
LADY LAKE, FL 32159

New Mailing Address:

4411 NE 83RD ROAD
WILDWOOD, FL 34785

FEI Number: 20-0796012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARNS, DARREN
13553 US HWY 441
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

HEARNS, DARREN
4411 NE 83RD ROAD
WILDWOOD, FL 34785 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:

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEARNS, DARREN A PRES
Address: 13553 US HWY 441
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEARNS, DARREN A PRES
Address: 4411 NE 83RD ROAD
City-St-Zip: WILDWOOD, FL 34785

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: DARREN A HEARNS

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date