

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055733

FILED
Mar 28, 2012
Secretary of State

Entity Name: GUARANTEED INSTALLATIONS, INC.

Current Principal Place of Business:

9420 LAZY LANE UNIT C-1
TAMPA, FL 33614 US

New Principal Place of Business:

9420 LAZY LANE UNIT A-12
TAMPA, FL 33614 US

Current Mailing Address:

9420 LAZY LANE UNIT C-1
TAMPA, FL 33614 US

New Mailing Address:

9420 LAZY LANE UNIT A-12
TAMPA, FL 33614 US

FEI Number: 06-1721307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECICCO, LAURA R
9420 LAZY LANE UNIT C-1
TAMPA, FL 33614 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: CEO
Name: DECICCO, LAURA R
Address: 12107 SNEAD PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: CFO
Name: ROSENBERGER, GARY W
Address: 15108 NATUREWALK DR
City-St-Zip: TAMPA, FL 33624 US

Title: COO
Name: DECICCO, JASON D
Address: 12107 SNEAD PL
City-St-Zip: TAMPA, FL 33624 US

I hereby 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 all other like empowered.

SIGNATURE: LAURA DECICCO

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date