

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060978

Entity Name: PAUL'S INSTALLS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1017 MANDARIN DRIVE
HOLIDAY, FL 34691 US

Current Mailing Address:

1017 MANDARIN
HOLIDAY, FL 34691 US

New Principal Place of Business:

1839 LENAWEE LOOP
APT. #205
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

1839 LENAWEE LOOP
APT.# 205
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-0995852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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

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: P,S () Delete
Name: DOMBROW, PAUL
Address: 1017 MANDARIN DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DOMBROW, PAUL
Address: 1839 LENAWEE LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: PAUL DOMBROW

P,S

05/05/2009

Electronic Signature of Signing Officer or Director

Date