

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116957

Entity Name: INSTALL HOLDINGS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

10580 75 ST N
LARGO, FL 33777

New Principal Place of Business:

10540 75 ST N
LARGO, FL 33777

Current Mailing Address:

10580 75 ST N
LARGO, FL 33777

New Mailing Address:

10540 75 ST N
LARGO, FL 33777

FEI Number: 20-1521924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD
1010 DREW ST
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEGMAIER, FRANCIS J
Address: 15401 2 ST E
City-St-Zip: MADERIA BEACH, FL 33706

Title: D () Delete
Name: SHAW, ROY C
Address: 10345 139 ST N
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MCDONOUGH, WILLIAM J
Address: 8765 79 PL N
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: MCLAUCHLIN, MARTIN J
Address: 4851 41 AVE N
City-St-Zip: ST PETERSBURG, FL 33714

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVETTE HEATH

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date