

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134886

Entity Name: RW INSTALLATION INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4621 SW 111 TER
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4621 SW 111 TER
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-1668919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WSZENDYBYL, ROBERT
4621 SW 111 TER
DAVIE, FL 33328 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: P
Name: WSZENDYBYL, ROBERT
Address: 4621 SW 111 TER
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: STETTNER, MARLENA
Address: 4621 SW 111 TER
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: CARANI, DENIS L JR
Address: 3640 N 56TH AVE, 420
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT WSZENDYBYL

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date