2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P04000153335

Entity Name: RELIABLE INSTALLATIONS BY DONN, INC.

Current Principal Place of Business:

384 NW 16TH PLACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

384 NW 16TH PLACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 11-3733370 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DONN, PETER
384 NW 16TH PLACE
POMPANO BEACH, FL 33060 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: DP ( ) Delete
Name: DONN, PETER
Address: 384 NW 16TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVP ( ) Delete
Name: DONN, TRACY N
Address: 384 NW 16TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP ( ) Change (X) Addition
Name: DONN, TRACY N
Address: 384 NW 16 TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060 US

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Address: 384 NW 16 TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060 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: TRACY DONN DVP 04/29/2009

Electronic Signature of Signing Officer or Director — Date