

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171129

FILED
Apr 29, 2008
Secretary of State

Entity Name: STORE INSTALLATION SOLUTIONS, INC.

Current Principal Place of Business:

10274 NW 47TH ST
SUNRISE, FL 33351

New Principal Place of Business:

1437 NW 112 TER.
CORAL SPRINGS, FL 33071

Current Mailing Address:

10274 NW 47TH ST
SUNRISE, FL 33351

New Mailing Address:

1437 NW 112 TER.
CORAL SPRINGS, FL 33071

FEI Number: 20-0350060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERGER, SHOLOM
10914 NW 46 DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GOLDBERGER, SHOLOM
1437 NW 112 TER.
CORAL SPRINGS, FL 33071 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERGER, SHOLOM
Address: 10914 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: GOLDBERGER, SHOLOM
Address: 1437 NW 112 TER.
City-St-Zip: CORAL SPRINGS, FL 33071

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: SHOLOM GOLDBERGER

PR

04/29/2008

Electronic Signature of Signing Officer or Director

Date