

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054351

FILED
May 02, 2007
Secretary of State

Entity Name: THOMAS INSTALLATION, INC.

Current Principal Place of Business:

2140 PARKER ROAD
LAKELAND, FL 33811

New Principal Place of Business:

3240 SANOMA DR
LAKELAND, FL 33811

Current Mailing Address:

2140 PARKER ROAD
LAKELAND, FL 33811

New Mailing Address:

3240 SANOMA DR
LAKELAND, FL 33811

FEI Number: 30-0307476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, AMANDA J
2140 PARKER ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

THOMAS, AMANDA J
3240 SANOMA DR
LAKELAND, FL 33811 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: AMANDA THOMAS

05/02/2007

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: PRES () Delete
Name: THOMAS, MATTHEW C
Address: 2140 PARKER ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, MATTHEW C
Address: 3240 SANOMA DR
City-St-Zip: LAKELAND, FL 33811

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: MATTHEW C THOMAS

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date