

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073118

Entity Name: PAVILI INSTALLATIONS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

131 OZONA DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

131 OZONA DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 05-0622547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERVILLE, LILLIAN M
131 OZONA DRIVE
PALM HARBOR, FL 34683 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: P () Delete
Name: SOMMERVILLE, LILLIAN M
Address: 131 OZONA DRIVER
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: SOMMERVILLE, JOHN C
Address: 131 OZONA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: DE LA HUERTA, MARIA
Address: 1331 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOMMERVILLE, LILLIAN M
Address: 131 OZONA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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

Title: VP (X) Change () Addition
Name: DE LA HUERTA, MARIA E
Address: 1330 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: LILLIAN M. SOMMERVILLE

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date