

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083187

FILED
Apr 19, 2008
Secretary of State

Entity Name: DOERR INSTALLATION INC.

Current Principal Place of Business:

4207 US HWY 1 S.
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

765 BAHIA DR.
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

765 BAHIA DR
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-2969744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, C.RUSSELL JR
4207 US HWY 1 S.
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

DOERR, C.RUSSELL JR
765 BAHIA DR.
SAINT AUGUSTINE, FL 32086 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOERR, C.RUSSELL JR
Address: 4207 US HWY 1 S.
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: D () Delete
Name: DOERR, C.RUSSELL JR
Address: 4207 US HWY 1 S.
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOERR, C.RUSSELL JR
Address: 765 BAHIA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: D (X) Change () Addition
Name: DOERR, C.RUSSELL JR
Address: 765 BAHIA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086 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: C. RUSSELL DOERR JR.

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date