

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088135

Entity Name: A.O. INSTALATION DEPO, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

55 SW 116TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

55 SW 116TH AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 03-0565217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ALAINS
55 SW 116TH AVENUE
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, ALAINS
Address: 55 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: NAVARRO, OSVALDO
Address: 1937 SW 131 COURT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: NAVARRO, FELIX V
Address: 55 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: ALAINS NAVARRO

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date