

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141104

Entity Name: RESPLANDE INSTALLER, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

1824 SE 15TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

1723 SW 2ND AVE
CAPE CORAL, FL 33991

Current Mailing Address:

1824 SE 15TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

1723 SW 2ND AVE
CAPE CORAL, FL 33991

FEI Number: 20-3646395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

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: PD () Delete
Name: RESPLANDE, JAKSON C
Address: 1824 SE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VPD () Delete
Name: RESPLANDE, JAIME C
Address: 1824 SE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESPLANDE, JAKSON C
Address: 1723 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: VPD (X) Change () Addition
Name: RESPLANDE, JAIME C
Address: 1723 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33991

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: JAKSON C RESPLANDE

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date