

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150636

Entity Name: INSTALLERS PRO, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

7457 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7457 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 83-0461551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & J CONSULTING OF PALM BEACH, INC.
12230 FOREST HILL BLVD
#110-Q
WELLINGTON, FL 33414 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: DISISTO, LEONARDO
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: VP () Delete
Name: DISISTO, GINO
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: SEC () Delete
Name: CARLSON, JEFF
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEONARDO DI SISTO

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date