

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150636

Entity Name: INSTALLERS PRO, INC.

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: DISISTO, LEONARDO
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: LEONARDO DISISTO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date