2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161978

Entity Name: AMERICAN INSTALLATION OF ORLANDO, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 WEST AIRPORT BLVD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2801 WEST AIRPORT BLVD SANFORD, FL 32771

FEI Number: 02-0786936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLO RUSSO, ROBERT G

108 AMBERWOOD COURT

LONGWOOD, FL 32779 US

BARTON, HOWARD C

547 VALLEY STREAM DR

GENEVA, FL 32732 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: HOWARD C BARTON 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DELLO RUSSO, ROBERT G Address: 108 AMBERWOOD COURT City-St-Zip: LONGWOOD, FL 32779

Title:

Name: BARTON, HOWARD C
Address: 547 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: D

Name: BREEYEAR, SCOTT G Address: 3721 AHOYA LANE City-St-Zip: ORLANDO, FL 32837

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: HOWARD C. BARTON RA 02/17/2011