

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059169

Entity Name: AMIOT INSTALLATIONS INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3402 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

7246 STATE ROAD 44E LOT 28
WILDWOOD, FL 34785 US

Current Mailing Address:

3402 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

7246 STATE ROAD 44E LOT 28
WILDWOOD, FL 34785 US

FEI Number: 20-4761266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIOT, JOEL
3402 EAGLES NEST ROAD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

AMIOT, JOEL
7246 STATE ROAD 44E LOT 28
WILDWOOD, FL 34785 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:

06/17/2009

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: P () Delete
Name: AMIOT, JOEL
Address: 3402 EAGLES NEST ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: VP () Delete
Name: BAKER, RICHARD
Address: 3402 EAGLES NEST ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMIOT, JOEL
Address: 7246 STATE ROAD 44E
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP (X) Change () Addition
Name: LOPEZ, JANEEN
Address: 7246 STATE ROAD 44E
City-St-Zip: WILDWOOD, FL 34785 US

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: JOEL AMIOT

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date