

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073845

Entity Name: H & E INSTALLER CORP.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

7615 SW 129 COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7615 SW 129 COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-4929045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, HECTOR
7615 SW 129 COURT
MIAMI, FL 33183 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: PVD () Delete
Name: ESTEVEZ, HECTOR
Address: 7615 SW 129 COURT
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: SOBRADO, ANGEL LAZARO
Address: 505 NW 98 CT.
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: JIMENEZ, ARIEL
Address: 12320 SW 217 ST
City-St-Zip: MIAMI, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D. (X) Change () Addition
Name: ESTEVEZ, HECTOR
Address: 7615 SW 129 COURT
City-St-Zip: MIAMI, FL 33183

Title: VP.D (X) Change () Addition
Name: SOBRADO, ANGEL LAZARO
Address: 505 NW 98 CT.
City-St-Zip: MIAMI, FL 33172

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

Title: T.D () Change (X) Addition
Name: TRIANA, ALBERTO
Address: 7001 WEST 35 AVE. APT. 241
City-St-Zip: HIALEAH, FL 33018

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: HECTOR ESTEVEZ

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date