

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093777

Entity Name: JLR INSTALLATION, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

305 ALDERSHOT CT
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

305 ALDERSHOT CT
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 20-5237577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE
503 HUMMINGBIRD CT
KISSIMMEE, FL 34759 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

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: PSD () Delete
Name: GARCIA, JOSE
Address: 503 HUMMINGBIRD CT.
City-St-Zip: KISSIMMEE, FL 34759

Title: V () Delete
Name: FERNANDEZ, LUIS
Address: 27 ANDORA CT
City-St-Zip: KISSIMMEE, FL 34758

Title: T () Delete
Name: LINARES, RUBEN
Address: 305 ALDERSHOT CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FERNANDEZ, LUIS
Address: 328 ASHBURTON WAY.
City-St-Zip: KISSIMMEE, FL 34758

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: LUIS FERNANDEZ

V

07/12/2008

Electronic Signature of Signing Officer or Director

Date