

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094383

Entity Name: C & I INSTALLATIONS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1546 EMMA LANE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1673 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1546 EMMA LANE
NEPTUNE BEACH, FL 32266

New Mailing Address:

1673 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233

FEI Number: 65-1285865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G. JR.
599 ATLANTIC BLVD., STE. 6
ATLANTIC BEACH, FL 32233 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: DPT
Name: GILBERT, JAMES E.
Address: 1673 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JAMES E GILBERT

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date