

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096051

FILED
Apr 30, 2012
Secretary of State

Entity Name: UPGRADED HOME INSTALLATION INC.

Current Principal Place of Business:

1511 GANTS CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

2216 EAGLES LANDING WAY
KISSIMMEE, FL 34744

Current Mailing Address:

1511 GANTS CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

2216 EAGLES LANDING WAY
KISSIMMEE, FL 34744

FEI Number: 14-1983231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANTHONY
1511 GANTS CIRCLE
KISSIMMEE, FL 34744 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: CEO
Name: RIVERA, ANTHONY
Address: 2216 EAGLES LANDING WAY
City-St-Zip: KISSIMMEE, FL 34744

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: ANTHONY RIVERA

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date