

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104408

FILED
Nov 25, 2008
Secretary of State**Entity Name:** RODRIGUES INSTALLATION, CO.**Current Principal Place of Business:**733 DEWBERRY DR
ST AUGUSTINE, FL 32259 US**New Principal Place of Business:**4529 WINDERGATE DR
JACKSONVILLE, FL 32257 US**Current Mailing Address:**733 DEWBERRY DR
ST AUGUSTINE, FL 32259 US**New Mailing Address:**4529 WINDERGATE DR
JACKSONVILLE, FL 32257 US**FEI Number:** 20-1240508**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHOCKMEDIA CORPORATION
9766 OLD ST AUGUSTINE RD
2
JACKSONVILLE, FL 32256 US**Name and Address of New Registered Agent:**TAX DIRECT CO
1650 SAND LAKE RD
110
ORLANDO, FL 32809 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: JOSE JARDIM JUNIOR

11/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VIEIRA, JEFFERSON
Address: 733 DEWBERRY DR
City-St-Zip: ST AUGUSTINE, FL 32259 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: VIEIRA, JEFFERSON
Address: 4529 WINDERGATE DR
City-St-Zip: JACKSONVILLE, FL 32257 US**Title:** S () Change (X) Addition
Name: SILVA, WELTON
Address: 4529 WINDERGATE DR
City-St-Zip: JACKSONVILLE, FL 32257 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: JEFFERSON VIEIRA

P

11/25/2008

Electronic Signature of Signing Officer or Director

Date