

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109228

FILED
Mar 30, 2009
Secretary of State

Entity Name: S AND S CERTIFIED INSTALLATION, INC.

Current Principal Place of Business:

6183 C AND C DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

2245 LAS VEGAS TRL.
NAVARRE, FL 32566

Current Mailing Address:

6183 C AND C DRIVE
CRESTVIEW, FL 32539

New Mailing Address:

2245 LAS VEGAS TRL.
NAVARRE, FL 32566

FEI Number: 20-5416380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
1283 NORTH EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: WHITNEY HIPSH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLANS, STEVEN
Address: 6183 C AND C DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: STD (X) Delete
Name: NEEL, SCOTT
Address: 6183 C AND C DRIVE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLANS, STEVEN J
Address: 2245 LAS VEGAS TRL.
City-St-Zip: NAVARRE, FL 32566

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: STEVEN BALLANS

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date