

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110891

Entity Name: DIFTON INSTALLATION INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4201 SW 57TH AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4201 SW 57TH AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 22-3941328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, DEBORAH
8300 BISCAYNE BLVD
MIAMI, FL 33138 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: PSTD
Name: DIFTON, WAYNE
Address: 4201 SW 57TH AVE
City-St-Zip: DAVIE, FL 33314

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: WAYNE DIFTON

PSTD

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date