

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115340

Entity Name: ELG INSTALLATION INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

349 TURTLE DOVE DRIVE  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

## Current Mailing Address:

349 TURTLE DOVE DRIVE  
ORANGE PARK, FL 32073 US

## New Mailing Address:

1710 WELLS ROAD  
716  
ORANGE PARK, FL 32073 US

FEI Number: 74-3188266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, ERIC L  
349 TURTLE DOVE DRIVE  
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRANT, ERIC L  
Address: 349 TURTLE DOVE DRIVE  
City-St-Zip: ORANGE PARK, FL 32073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC GRANT

P

04/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date