

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127002

Entity Name: ME INSTALLATIONS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

425 EDWARDS ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

925 EDWARDS ROAD
FORT PIERCE, FL 34982

Current Mailing Address:

425 EDWARDS ROAD
FORT PIERCE, FL 34982

New Mailing Address:

925 EDWARDS ROAD
FORT PIERCE, FL 34982

FEI Number: 30-0384996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCABELLA, LOUIS D JR
925 EDWARDS ROAD
FORT PIERCE, FL 34982 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: D () Delete
Name: BOCCABELLA, LOUIS
Address: 153 CAVALIER ST
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOCCABELLA, LOUIS D JR
Address: 153 CAVALIER ST
City-St-Zip: PALM BAY, FL 32909

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: LOUIS D. BOCCABELLA JR

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date