

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135548

FILED
Apr 28, 2011
Secretary of State

Entity Name: PANTALEON INSTALLATION, INC.

Current Principal Place of Business:

23 JUNIPER DRIVE CT
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

23 JUNIPER DRIVE CT
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 45-0531111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL, LLC
5762 SE AGNEW RD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

GIRTON, EDWARD M IV
23 JUNIPER DRIVE CT
OCALA, FL 34480 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: EDWARD M GIRTON IV

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRTON, EDWARD M IV
Address: 23 JUNIPER DRIVE CT
City-St-Zip: Ocala, FL 34480 US

Title: P
Name: LEMASTER, KURT W
Address: 23 JUNIPER DRIVE CT
City-St-Zip: Ocala, FL 34480 US

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: EDWARD M GIRTON IV

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date