

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153421

FILED
Mar 25, 2009
Secretary of State

Entity Name: INSTALLATION MANAGEMENT INC.

Current Principal Place of Business:

11400 METRO PARKWAY, UNIT 3
FT. MYERS, FL 33966

New Principal Place of Business:

1513 SE 5TH. COURT
CAPE CORAL, FL 33990

Current Mailing Address:

11400 METRO PARKWAY, UNIT 3
FT. MYERS, FL 33966

New Mailing Address:

1513 SE 5TH. COURT
CAPE CORAL, FL 33990

FEI Number: 20-8091885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALENDER, WARREN
11400 METRO PARKWAY, UNIT 3
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

CHALENDER, WARREN
1513 SE 5TH. COURT
CAPE CORAL, FL 33990 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHALENDER, WARREN
Address: 11400 METRO PARKWAY, UNIT 3
City-St-Zip: FT. MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHALENDER, WARREN
Address: 1513 SE 5TH. COURT
City-St-Zip: CAPE CORAL, FL 33990

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: WARREN L CHALENDER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date