

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022147

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOUG ST. JOHN JR. INSTALLATIONS INC.

Current Principal Place of Business:

7575 59TH AVE
VERO BEACH, FL 32967

New Principal Place of Business:

2525 88TH AVE
VERO BEACH, FL 32966

Current Mailing Address:

2525 88TH AVE
VERO BEACH, FL 32966

New Mailing Address:

2525 88TH AVE
VERO BEACH, FL 32966

FEI Number: 20-8471395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, DOUG JR.
7575 59TH AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ST. JOHN, DOUGLAS JR.
2525 88TH AVE
VERO BEACH, FL 32966 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: DOUGLAS ST. JOHN JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ST. JOHN, DOUGLAS JR.
Address: 2525 88TH AVE
City-St-Zip: VERO BEACH, FL 32966

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: DOUGLAS ST. JOHN JR.

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date