

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033121

FILED
Feb 25, 2008
Secretary of State

Entity Name: J & G INSTALLATION SERVICES INC.

Current Principal Place of Business:

8865 SW 18 TERRACE
MIAMI, FL

New Principal Place of Business:

1921 WEST 72ND STREET
HIALEAH, FL 33014

Current Mailing Address:

8865 SW 18 TERRACE
MIAMI, FL

New Mailing Address:

1921 WEST 72ND STREET
HIALEAH, FL 33014

FEI Number: 20-8645114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE E
8865 SW 18 TERRACE
MIAMI, FL US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE E
1921 WEST 72ND STREET
HIALEAH, FL 33014 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: JOSE E HERNANDEZ

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JOSE E
Address: 8865 SW 18 TERRACE
City-St-Zip: MIAMI, FL

Title: VD (X) Delete
Name: DIAZ, GEORGE L JR
Address: 8865 SW 18 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JOSE E
Address: 1921 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33014

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: JOSE E HERNANDEZ

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date