2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049475

Entity Name: EXPRESS INSTALLATIONS INC.

4440 YACHT CLUB DR

VENICE, FL 34293

Address:

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4440 YACHT CLUB DR VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 4440 YACHT CLUB DR VENICE, FL 34293 FEI Number: 20-8907328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SADOWSKI, RADOSLAW 4440 YACHT CLUB DR VENICE, FL 34293 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SADOWSKI, RADOSLAW Name: Name: 4440 YACHT CLUB DR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: (X) Delete Title: Title: () Change () Addition Name: SADOWSKA, MALGORZATA 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: RADOSLAW SADOWSKI P 04/29/2009