

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071189

FILED
Jan 16, 2012
Secretary of State

Entity Name: ASSEMBLY & INSTALLATION SERVICES, INC.

Current Principal Place of Business:

1578 GEORGETOWN DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

5600 MOON VALLEY DRIVE
LAKELAND, FL 33812

Current Mailing Address:

1578 GEORGETOWN DRIVE
LAKELAND, FL 33811

New Mailing Address:

5600 MOON VALLEY DRIVE
LAKELAND, FL 33812

FEI Number: 06-1819968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG S. KAMP, P.A.
6155 SOUTH FLORIDA AVE STE 10
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRIECO, BEN
Address: 5600 MOON VALLEY DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: DP
Name: GRIECO, BEN
Address: 5600 MOON VALLEY DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: V
Name: GRIECO, JOHN SR
Address: 147 SW 53RD STREET
City-St-Zip: CAPE CORAL, FL 33914

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: BEN GRIECO

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date