2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071189

Entity Name: ASSEMBLY & INSTALLATION SERVICES, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1578 GEORGETOWN DRIVE 5600 MOON VALLEY DRIVE LAKELAND, FL 33811 LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

1578 GEORGETOWN DRIVE 5600 MOON VALLEY DRIVE LAKELAND, FL 33811 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: Name and Address of New Registered Agent:

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

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