

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093308

FILED
Apr 30, 2011
Secretary of State

Entity Name: DPS PROFESSIONAL INSTALLATION, CORP

Current Principal Place of Business:

214 OMNI DR
FORT PIERCE, FL 34947 US

New Principal Place of Business:

1860 PELICAN DR
FORT PIERCE, FL 34982 US

Current Mailing Address:

214 OMNI DR
FORT PIERCE, FL 34947 US

New Mailing Address:

1860 PELICAN DR
FORT PIERCE, FL 34982 US

FEI Number: 26-0752648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DANIEL P
214 OMNI DR
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

SILVA, DANIEL P
1860 PELICAN DR
FORT PIERCE, FL 34982 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: DANIEL P. SILVA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SILVA, DANIEL P
Address: 1860 PELICAN DR
City-St-Zip: FORT PIERCE, FL 34982 US

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: DANIEL P. SILVA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date