

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100555

Entity Name: PRESS INSTALLERS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1901 ST IVES DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

1901 ST IVES DRIVE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 26-2462994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
NORTHERN TRUST BANK BUILDING
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEVOY, NOEL
Address: WYLERINGSTRASSE 39 POSTFACH 8865
City-St-Zip: 3001 BERN, SWITZERLAND, XX XX

Title: D () Delete
Name: STUART, TOM
Address: 1901 ST IVES DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D () Delete
Name: STRASSER, FRIEDRICH
Address: WYLERINGSTRASSE 39 POSTFACH 8865
City-St-Zip: 3001 BERN, SWITZERLAND, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM STUART

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date