

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021790

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE PRECISION INSTALL GROUP, INC.

Current Principal Place of Business:

3331 SOUTH COCONUT ISLAND DR.
202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3331 SOUTH COCONUT ISLAND DR.
202
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3331 SOUTH COCONUT ISLAND DR.
202
BONITA SPRINGS, FL 34134

New Mailing Address:

3331 SOUTH COCONUT ISLAND DR.
202
BONITA SPRINGS, FL 34134 US

FEI Number: 26-2081826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANKEWICZ, STEPHEN W
3331 SOUTH COCONUT ISLAND DR.
202
BONITA SPRINGS, FL 34134 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: PSTD
Name: WANKEWICZ, STEPHEN W
Address: 3331 SOUTH COCONUT ISLAND DR., #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: WANKEWICZ, DOROTHY L
Address: 3331 SOUTH COCONUT ISLAND DR., #202
City-St-Zip: BONITA SPRINGS, FL 34134 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: STEPHEN W WANKEWICZ

PSTD

02/08/2011

Electronic Signature of Signing Officer or Director

Date