

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036195

Entity Name: LJ INSTALLATION SERVICES, CORP.

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

4363 SW 10 PL #106
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

305 LOCK RD
08
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4363 SW 10 PL #106
DEERFIELD BEACH, FL 33442

New Mailing Address:

305 LOCK RD
08
DEERFIELD BEACH, FL 33442

FEI Number: 26-2364006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, LUIZ C
4363 SW 10 PL #106
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE OLIVEIRA, LUIZ C
305 LOCK RD
08
DEERFIELD BEACH, FL 33442 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: LUIZ C DE OLIVEIRA

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE OLIVEIRA, LUIZ C
Address: 4363 SW 10 PL #106
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Delete
Name: FERREIRA SILVA, JOSE N
Address: 3370 BEAU RIVAGE DR. #5
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, LUIZ C
Address: 305 LOCK RD # 08
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUIZ C DE OLIVEIRA

P

05/25/2009

Electronic Signature of Signing Officer or Director

Date