

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042899

FILED
Sep 15, 2009
Secretary of State

Entity Name: DIEGO'S INSTALLATION SERVICES, INC.

Current Principal Place of Business:

502 SIOBHAN CT.
TAMPA, FL 33613

New Principal Place of Business:

17828 SUNRISE DR
LUTZ, FL 33549

Current Mailing Address:

502 SIOBHAN CT.
TAMPA, FL 33613

New Mailing Address:

17828 SUNRISE DR
LUTZ, FL 33549

FEI Number: 26-2518097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, DIEGO F
502 SIOBHAN CT.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MORENO, DIEGO F
17828 SUNRISE DR
LUTZ, FL 33549 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: DIEGO F MORENO

09/15/2009

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: MORENO, DIEGO F
Address: 502 SIOBHAN CT
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, DIEGO F
Address: 17828 SUNRISE DR
City-St-Zip: LUTZ, FL 33549

Title: VP () Change (X) Addition
Name: MORENO, JUAN D
Address: 17828 SUNRISE DR
City-St-Zip: LUTZ, FL 33549

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: DIEGO F MORENO

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date