2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052532

Entity Name: NAZARETH INSTALLATION INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4793 CASON COVE DR. 4421 S KIRKMAN RD #205

#801 ORLANDO, FL 32811 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4793 CASON COVE DR. 4421 S KIRKMAN RD #801 #205

ORLANDO, FL 32811 ORLANDO, FL 32811

FEI Number: 26-2706943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CANO, JESUS H CANO, PAULA 120 S. ELM STREET 4421 S KIRKMAN RD

FELLSMERE, FL 32948 # 205 US ORLANDO, FL 32811 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: PAULA CANO 04/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CANO, JESUS H CANO, PAULA Name: Name: 120 S. ELM STREET 4421 S KIRKMAN RD # 205 Address: Address:

FELLSMERE, FL 32948 City-St-Zip: City-St-Zip: ORLANDO, FL 32811

Title: () Delete Title: VΡ (X) Change () Addition Name: CANO, JESUS H Name: CANO, JESUS H

120 S. ELM STREET 4421 S KIRKMAN RD # 205 Address: Address: FELLSMERE, FL 32948 ORLANDO, FL 32811 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete DIR

CANO, JESUS H Name: GOMES, CIRES PAULO Name: 120 S. ELM STREET 4421 S KIRKMAN RD # 205 Address: Address: City-St-Zip: FELLSMERE, FL 32948 City-St-Zip: ORLANDO, FL 32811

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: PAULA CANO PD 04/09/2009