

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016564

FILED
Mar 08, 2010
Secretary of State

Entity Name: LINARES INSTALLATION, INC.

Current Principal Place of Business:

2171 NW 29TH AVE
OAKLAND PARK, FL 33311

New Principal Place of Business:

2137 NW 29TH AVE
OAKLAND PARK, FL 33311

Current Mailing Address:

2171 NW 29TH AVE
OAKLAND PARK, FL 33311

New Mailing Address:

2137 NW 29TH AVE
OAKLAND PARK, FL 33311

FEI Number: 26-4312512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, JORGE L
2171 NW 29TH AVE
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

LINARES, JORGE L
2137 NW 29TH AVE
OAKLAND PARK, FL 33311 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: JORGE LINARES

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, JORGE L
Address: 2137 NW 29TH AVE
City-St-Zip: OAKLAND PARK, FL 33311

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: JORGE LINARES

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date