

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: ABILITY NEXT DAY INSTALLERS SERVICES INC.

Current Principal Place of Business:

905-B NORTH MYRTLE AVENUE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

905-B NORTH MYRTLE AVENUE
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOISETTE, JEROME L
905-B NORTH MYRTLE AVENUE
JACKSONVILLE, FL 32204 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: C
Name: NOISETTE, JEROME L
Address: 1122 DANIEL ST.
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: MATHIS, OSCAR
Address: 1122 DANIEL ST.
City-St-Zip: JACKSONVILLE, FL 32209

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: JEROME NOISETTE

C

03/03/2011

Electronic Signature of Signing Officer or Director

Date