

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022190

FILED
Apr 30, 2012
Secretary of State

Entity Name: FINEST INSTALLATIONS INC

Current Principal Place of Business:

10209 HERON KEY WAY
TAMPA, FL 33688 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 273661
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 26-4225768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, MARK
3802 EHRLICH ROAD
210
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

STAPLETON, MARK
5219 EHRLICH ROAD
TAMPA, FL 33624 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAPLETON, MARK
Address: POST OFFICE BOX 273661
City-St-Zip: TAMPA, FL 33688 US

Title: VP
Name: MONDRAGON, ADRIAN
Address: POST OFFICE BOX 273661
City-St-Zip: TAMPA, FL 33688 US

Title: VP
Name: CLIMACO, GUSTAVO
Address: POST OFFICE BOX 273661
City-St-Zip: TAMPA, FL 33688 US

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: MARK STAPLETON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date