

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067069

Entity Name: ALAN INSTALLATIONS INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

440 SW 1 STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

3355 JAYWOOD TERRACE
J214
BOCA RATON, FL 33431 US

Current Mailing Address:

440 SW 1 STREET
BOCA RATON, FL 33432 US

New Mailing Address:

3355 JAYWOOD TERRACE
J214
BOCA RATON, FL 33431 US

FEI Number: 27-2006148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCAVAGE, DAVID A JR
440 SW 1 STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SINCAVAGE, DAVID A JR
3355 JAYWOOD TERRACE
APT J214
BOCA RATON, FL 33431 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: DAVID SINCAVAGE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SINCAVAGE, DAVID A JR
Address: 3355 JAYWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33432 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: DAVID SINCAVAGE

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date