

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075384

FILED
Apr 29, 2010
Secretary of State

Entity Name: CARRILLOS INSTALATIONS, INC.

Current Principal Place of Business:

4711 SW PETER ROAD
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4711 SW PETER ROAD
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-0903831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLOS, HENRY
4711 SW PETER ROAD
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARRILLOS, HENRY
Address: 4711 SW PETER ROAD
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: CARRILLOS, HENRY
Address: 4711 SW PETER ROAD
City-St-Zip: PLANTATION, FL 33317 US

Title: S,T
Name: CARRILLOS, HENRY
Address: 4711 SW PETER ROAD
City-St-Zip: PLANTATION, FL 33317 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: HENRY CARRILLOS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date