

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006003

FILED
May 01, 2011
Secretary of State

Entity Name: DIRECT2U INSTALLATIONS, INC.

Current Principal Place of Business:

25155 N.E. 140TH LOOP
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2743
PALATKA, FL 32178

New Mailing Address:

FEI Number: 27-1749181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARIA G
25155 N.E. 140TH LOOP
SALT SPRINGS, FL 32134 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: P
Name: REED, MARIA G
Address: 25155 N.E. 140TH LOOP
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP
Name: REED, JESSE R
Address: 25155 N.E. 140TH LOOP
City-St-Zip: SALT SPRINGS, FL 32134

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: MARIA REED

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date