

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020677

FILED
Mar 18, 2011
Secretary of State

Entity Name: INSTALLS UNLIMITED USA, INC.

Current Principal Place of Business:

15011 BRAYWOOD TRL
ORLANDO, FL 32824

New Principal Place of Business:

13273 SILVER STRAND FALLS DRIVE
ORLANDO, FL 32824

Current Mailing Address:

15011 BRAYWOOD TRL
ORLANDO, FL 32824

New Mailing Address:

13273 SILVER STRAND FALLS DRIVE
ORLANDO, FL 32824

FEI Number: 27-2071092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, ANGEL D
15011 BRAYWOOD TRL
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GERMAN, ANGEL D
13273 SILVER STRAND FALLS DRIVE
ORLANDO, FL 32824 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: ANGEL GERMAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERMAN, ANGEL D
Address: 13273 SILVER STRAND FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: GERMAN, ELYNES
Address: 13273 SILVER STRAND FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824

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: ANGEL GERMAN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date