

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081306

FILED
Apr 16, 2012
Secretary of State

Entity Name: WORKS INSTALLATION SERVICES CORPORATION

Current Principal Place of Business:

5650 CAMINO DEL SOL
#303
BOCA RATON, FL 33433

New Principal Place of Business:

4039 CRESCENT CREEK CT
COCONUT CREEK, FL 33073

Current Mailing Address:

5650 CAMINO DEL SOL
#303
BOCA RATON, FL 33433

New Mailing Address:

4039 CRESCENT CREEK CT
COCONUT CREEK, FL 33073

FEI Number: 27-3586048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIM, LUCAS D
5650 CAMINO DEL SOL
#303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAIM, LUCAS D
4039 CRESCENT CREEK CT
COCONUT CREEK, FL 33073 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: LUCAS PAIM

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAIM, LUCAS D
Address: 4039 CRESCENT CREEK CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: PACILETTI, TAMMY
Address: 4039 CRESCENT CREEK CT
City-St-Zip: COCONUT CREEK, FL 33073

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: LUCAS PAIM

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date