

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001479

FILED
Jan 11, 2012
Secretary of State

Entity Name: ALL INSTALLATIONS OF JAX, INC

Current Principal Place of Business:

9010 MORNINGTON DRIVE
JACKSONVILLE, FL 322257 US

New Principal Place of Business:

Current Mailing Address:

9010 MORNING DRIVE
JACKSONVILLE, FL 322257 US

New Mailing Address:

FEI Number: 27-4505381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLMI, MARIN
9010 MORNINGTON DRIVE
JACKSONVILLE, FL 32257 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: KALLMI, MARIN
Address: 9010 MORNINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 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: MARIN KALLMI

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date