

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093045

FILED
Apr 16, 2012
Secretary of State

Entity Name: ANCHOR INSTALLATIONS GROUP, INC.

Current Principal Place of Business:

20840 ANCHOR ROAD
CUTLER BAY, FL 33189

New Principal Place of Business:

20840 ANCHOR ROAD
CUTLER BAY, FL 33189 US

Current Mailing Address:

20840 ANCHOR ROAD
CUTLER BAY, FL 33189

New Mailing Address:

20840 ANCHOR ROAD
CUTLER BAY, FL 33189 US

FEI Number: 45-3675050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGRIA, CARLOS
20840 ANCHOR ROAD
CUTLER BAY, FL 33189 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: ALEGRIA, CARLOS
Address: 20840 ANCHOR ROAD
City-St-Zip: CUTLER BAY, FL 33189

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: CARLOS ALEGRIA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date