

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022944

Entity Name: J.E. INSTALLATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1353 SW 3RD ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

611 PHIPPENS WAITER ROAD
DANIA, FL 33004 US

Current Mailing Address:

1353 SW 3RD ST
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0582320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, EVAN W
1353 SW 3RD ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

JONES, EVAN W
1353 SW 3RD ST
BOCA RATON, FL 33486 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: EVAN W JONES

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, EVAN
Address: 1353 SW 3 STREET
City-St-Zip: BOCA RATON, FL 33486

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: EVAN W JONES

Electronic Signature of Signing Officer or Director

DIRE

04/29/2011

Date