

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035275

FILED
Mar 16, 2011
Secretary of State

Entity Name: SOS INSTALLATION SERVICES, INC.

Current Principal Place of Business:

6911 PARKE EAST BLVD.
SUITE 700
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 2254
TAMPA, FL 33548

New Mailing Address:

FEI Number: 59-3318755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARABIA, GARY
152 WHITAKER RD.
LUTZ, FL 33549 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: PSVT
Name: OBRIEN, KEVIN
Address: 19810 DEER HOLLOW
City-St-Zip: LUTZ, FL 33548 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: KEVIN O'BRIEN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date