

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063981

FILED
Jan 07, 2011
Secretary of State

Entity Name: WILLIAM LAROQUE INSTALLERS, INC.

Current Principal Place of Business:

601 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

3382 NW 151ST TERR
MIAMI GARDENS, FL 33054

Current Mailing Address:

601 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

3382 NW 151ST TERR
MIAMI GARDENS, FL 33054

FEI Number: 65-0602610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROQUE, WILLIAM
601 N 44TH AVE
HOLLYWOOD, FL 33021 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: DPVS
Name: LAROQUE, WILLIAM
Address: 601 N 44TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: PRESIDENT/WILLIAM LAROQUE

MR

01/07/2011

Electronic Signature of Signing Officer or Director

Date