

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008976

Entity Name: NU VUE INSTALLATION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6202 54TH AVE. N
#126
KENNETH CITY, FL 33709

New Principal Place of Business:

5937 SEABIRD DRIVE S.
GULFPORT, FL 33707

Current Mailing Address:

6202 54TH AVE. N
#126
KENNETH CITY, FL 33709

New Mailing Address:

5937 SEABIRD DRIVE S.
GULFPORT, FL 33707

FEI Number: 59-3403751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, PHIL
6202 54TH AVE., NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

STONE, PHIL
5937 SEABIRD DRIVE S.
GULFPORT, FL 33707 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STONE, PHILLIP J
Address: 5937 SEABIRD DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP STONE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date