

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023092

FILED
Mar 17, 2011
Secretary of State

Entity Name: DIVISION TWELVE INSTALLATION MANAGEMENT, INC.

Current Principal Place of Business:

813 NW 22 STREET
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

813 NW 22 STREET
GAINESVILLE, FL 32603

New Mailing Address:

FEI Number: 59-3369283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEEL, DIANA
813 NW 22 STREET
GAINESVILLE, FL 32603 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: NEEL, STEVE
Address: 813 NW 22 ST
City-St-Zip: GAINESVILLE, FL 32603

Title: VP
Name: NEEL, DIANA
Address: 813 22ND ST
City-St-Zip: GAINESVILLE, FL 32603

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: DIANA LAMBERT NEEL

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date