

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048121

FILED
Jan 14, 2012
Secretary of State

Entity Name: MAK INSTALLATION AND SERVICES, INC.

Current Principal Place of Business:

4440 METRIC DRIVE
SUITE B
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4440 METRIC DRIVE
SUITE B
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3379561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHERLEY, MICHAEL A
513 CEDAR FOREST CIRCLE
ORLANDO, FL 32828 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: WHERLEY, MICHAEL A
Address: 513 CEDAR FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828 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: MICHAEL A WHERLEY

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date