

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069092

FILED
Jan 12, 2011
Secretary of State

Entity Name: INSTALLATION STATION, INC.

Current Principal Place of Business:

3802 S. U.S. 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

3802 S US 1
FORT PIERCE, FL 34982 US

Current Mailing Address:

3802 S. U.S. 1
FORT PIERCE, FL 34982 US

New Mailing Address:

3802 S US 1
FORT PIERCE, FL 34982 US

FEI Number: 65-0687817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, JAMES P
3347 SOUTH U.S. HIGHWAY ONE
FORT PIERCE, FL 34982 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: TD
Name: RAINS, GLENN A
Address: 2575 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT PIERCE, FL 34982

Title: PD
Name: HOOVER, JAMES P
Address: 8303 COQUINA AVENUE
City-St-Zip: FORT PIERCE, FL 34951

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: GARY BERGER

CPA

01/12/2011

Electronic Signature of Signing Officer or Director

Date