

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016601

FILED
Apr 13, 2009
Secretary of State

Entity Name: STORE INSTALLATION SERVICES, INC.

Current Principal Place of Business:

1923 ROLLINGS GREEN CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1923 ROLLINGS GREEN CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0737297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET
SUITE 750
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: H RANDALL SIMON
Address: 539 PINCINANA DR
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: SIMON, BRET A
Address: 1923 ROLLING GREEN CIR
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: SIMON, JIL
Address: 929 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: H RANDALL SIMON

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date