

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106523

Entity Name: MARRIS INSTALLATIONS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

650 EAST AVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

650 EAST AVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3491973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIS, PETE E
650 EAST AVE.
CLERMONT, FL 34711 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: MARRIS, PETE
Address: 650 EAST AVE.
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MARRIS, LOU ANNE
Address: 650 EAST AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: MARRIS, LOU ANNE
Address: 650 EAST AVE.
City-St-Zip: CLERMONT, FL 34711

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: PETE MARRIS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date