

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065919

Entity Name: MASTER INSTALLATION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

17 QUAIL CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

14 HEMLOCK LN
TEQUESTA, FL 33469

Current Mailing Address:

17 QUAIL CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

14 HEMLOCK LN
TEQUESTA, FL 33469

FEI Number: 65-0852848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBERA, ALAIN
17 QUAIL CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BARBERA, ALAIN
14 HEMLOCK LN
TEQUESTA, FL 33469 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBERA, ALAIN
Address: 17 QUAIL CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: BARBERA, KATHRYN
Address: 17 QUAIL CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBERA, ALAIN
Address: 14 HEMLOCK LN
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: BARBERA, KATHRYN
Address: 14 HEMLOCK LN
City-St-Zip: TEQUESTA, FL 33469

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: KATHRYN BARBERA

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date