

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103653

Entity Name: INSTALL SOLUTIONS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

4011 N. PACE BOULEVARD
UNIT B
PENSACOLA, FL 32505

Current Mailing Address:

PO BOX 527
PENSACOLA, FL 325910527 US

New Principal Place of Business:

4011 N. PACE BOULEVARD
UNIT A
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3547838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS K
4011 N. PACE BOULEVARD
UNIT B
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

JOHNSON, DENNIS K
4011 N. PACE BOULEVARD
UNIT A
PENSACOLA, FL 32505 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOS SANTOS, M. TERESA
Address: 4011 N. PACE BOULEVARD, UNIT B
City-St-Zip: PENSACOLA, FL 32505

Title: VTD () Delete
Name: JOHNSON, DENNIS K
Address: 4011 N. PACE BOULEVARD, UNIT B
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DOS SANTOS, M. TERESA
Address: 4011 N. PACE BOULEVARD, UNIT A
City-St-Zip: PENSACOLA, FL 32505

Title: VTD (X) Change () Addition
Name: JOHNSON, DENNIS K
Address: 4011 N. PACE BOULEVARD, UNIT A
City-St-Zip: PENSACOLA, FL 32505

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: DENNIS K JOHNSON

VTD

03/26/2008

Electronic Signature of Signing Officer or Director

Date