

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103653

Entity Name: INSTALL SOLUTIONS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

4011 N. PACE BOULEVARD  
UNIT A  
PENSACOLA, FL 32505

## New Principal Place of Business:

30 E. CEDAR STREET  
SUITE 101  
PENSACOLA, FL 32502

## Current Mailing Address:

PO BOX 527  
PENSACOLA, FL 325910527 US

## 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 A  
PENSACOLA, FL 32505 US

## Name and Address of New Registered Agent:

JOHNSON, DENNIS K  
30 E. CEDAR STREET  
SUITE 101  
PENSACOLA, FL 32502 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:

04/29/2009

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 A  
City-St-Zip: PENSACOLA, FL 32505

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DOS SANTOS, M. TERESA  
Address: 30 E. CEDAR STREET, SUITE 101  
City-St-Zip: PENSACOLA, FL 32502

Title: VTD (X) Change ( ) Addition  
Name: JOHNSON, DENNIS K  
Address: 30 E. CEDAR STREET, SUITE 101  
City-St-Zip: PENSACOLA, FL 32502

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

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date