

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103653

Entity Name: INSTALL SOLUTIONS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

30 E. CEDAR STREET
SUITE 101
PENSACOLA, FL 32502

New Principal Place of Business:

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
30 E. CEDAR STREET
SUITE 101
PENSACOLA, FL 32502 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: PSD
Name: DOS SANTOS, M. TERESA
Address: 30 E. CEDAR STREET, SUITE 101
City-St-Zip: PENSACOLA, FL 32502

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

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: DENNIS K JOHNSON

VTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date