2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103653

Entity Name: INSTALL SOLUTIONS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 E. CEDAR STREET SUITE 101 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

PO BOX 527

PENSACOLA, FL 325910527 US

FEI Number: 59-3547838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 04/26/2012