

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043080

FILED
Mar 19, 2012
Secretary of State

Entity Name: THIRTEEN THIRTEEN INSTALLATION, INC.

Current Principal Place of Business:

1181 SE 6TH AVE
#102
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1181 SE 6TH AVE
#102
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0919944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
535 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOULART, SERGIO A
1181 SE 6TH AVE #102
DEERFIELD BEACH, FL 33441 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: SERGIO A. GOULART

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOULART, SERGIO A
Address: 1181 SE 6TH AVE #102
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SERGIO A. GOULART

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03/19/2012

Electronic Signature of Signing Officer or Director

Date