

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065194

FILED
Mar 28, 2012
Secretary of State

Entity Name: INTERIOR INSTALLATION SERVICES, INC.

Current Principal Place of Business:

1000 N.W. 56TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 934733
MARGATE, FL 33093

New Mailing Address:

FEI Number: 65-0938187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MELISSA
274 N.W. 117TH WAY
CORAL SPRINGS, FL 33071 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: PDVP
Name: RUTLAND, MARK
Address: 3143 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

Title: ST
Name: RUTLAND, MARK
Address: 3143 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

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: MARK RUTLAND

PDVP

03/28/2012

Electronic Signature of Signing Officer or Director

Date