

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90121 001 ***300.00

DOCUMENT # P99000074207

1. Entity Name
U.S. INSTALLATION GROUP INC.



Principal Place of Business

6101 NW 31 ST.
MARGATE, FL 33063 US

Mailing Address

4613 N. UNIVERSITY DR
#491
CORAL SPRINGS, FL 33067 US

66001510



2. Principal Place of Business - No P.O. Box #

951 Broken Sound Pkwy

3. Mailing Address

690 Yamato Rd

01232008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 4302

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33487

Country

USA

Zip

33431

Country

USA

4. FEI Number

65-0974948

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete
NAME DELUCA, BRUCE
STREET ADDRESS C/O 6101 NW 31 STREET
CITY-ST-ZIP MARGATE, FL 33063

TITLE D ☐ Delete
NAME SPAIN, BERNARD
STREET ADDRESS C/O 6101 NW 31 STREET
CITY-ST-ZIP MARGATE, FL 33063

TITLE D ☐ Delete
NAME WHITE, TONY
STREET ADDRESS C/O 6101 NW 31 STREET
CITY-ST-ZIP MARGATE, FL 33063

TITLE DS ☐ Delete
NAME QUAINANCE, JOHN W
STREET ADDRESS C/O 6101 NW 31 STREET
CITY-ST-ZIP MARGATE, FL 33063

TITLE D ☐ Delete
NAME DELUCA, GENNARO
STREET ADDRESS C/O 6101 NW 31 STREET
CITY-ST-ZIP MARGATE, FL 33063

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☒ Change ☐ Addition
NAME Deluca, Bruce
STREET ADDRESS 40 690 Yamato Rd, Ste 4-129
CITY-ST-ZIP Boca Raton, FL 33431

TITLE D ☒ Change ☐ Addition
NAME Spain, Bernard
STREET ADDRESS 40 690 Yamato Rd, Ste 4-129
CITY-ST-ZIP Boca Raton, FL 33431

TITLE D ☒ Change ☐ Addition
NAME White, Tony
STREET ADDRESS 40 690 Yamato Rd, Ste 4-129
CITY-ST-ZIP Boca Raton, FL 33431

TITLE DS ☒ Change ☐ Addition
NAME Quainance John W.
STREET ADDRESS 40 690 Yamato Rd, Ste 4-129
CITY-ST-ZIP Boca Raton, FL 33431

TITLE D ☒ Change ☐ Addition
NAME Deluca, Gennaro
STREET ADDRESS 40 690 Yamato Rd, Ste 4-129
CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/08