

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109816

FILED
Apr 12, 2012
Secretary of State

Entity Name: SERIOUS INSTALLATIONS, INC.

Current Principal Place of Business:

6920 S.W. 14TH ST.
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6920 S.W. 14TH ST.
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-0971720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHUR, WILLIAM J JR.
1550 N.E. MIAMI GARDENS DR., STE. 304
NORTH MIAMI BEACH, FL 33179 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: PSTD
Name: GONZALEZ, DAVID L
Address: 6920 S.W. 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33023

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: DAVID L. GONZALEZ

PSTD

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date