2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 08:00 AN **DOCUMENT # P99000111441 Secretary of State** 1. Entity Name DUBOIS INSTALLATIONS INC. Principal Place of Business Mailing Address 4316 POWDERHORN CT. W 4316 POWDERHORN CT. W MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 CR2E034 (11/05) No Chg-P 03052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KING, DAVID A ESQ. DO NOT WRITE 1416 KINGSLEY AVE. ORANGE PARK, FL 32073 IN THIS SPACE 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DUBOIS, JERRY D NAME STREET ADDRESS 4316 POWERHORN CT. W MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE 03/24/08-80005-021 150.00 DUBOIS, SUSAN T NAME STREET ADDRESS 4316 POWERHORN CT.W CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

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 supplemental 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 all the Tike supplemental.

SIGNATURE

CITY-ST-ZIP

D TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-08

904-282-8144

FILED