

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111441

FILED
Feb 16, 2009
Secretary of State

Entity Name: DUBOIS INSTALLATIONS INC.

Current Principal Place of Business:

4316 POWDERHORN CT. W
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4316 POWDERHORN CT. W
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3616702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DAVID A ESQ.
1416 KINGSLEY AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DUBOIS, SUSAN T
4316 POWDERHORN CT. W
MIDDLEBURG, FL 32068 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: SUSAN T. DUBOIS, V. PRESIDENT

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBOIS, JERRY D
Address: 4316 POWERHORN CT. W
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: DUBOIS, SUSAN T
Address: 4316 POWERHORN CT.W
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBOIS, JERRY D
Address: 4316 POWERHORN CT. W
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D (X) Change () Addition
Name: DUBOIS, SUSAN T
Address: 4316 POWERHORN CT.W
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN T. DUBOIS

V.P.

02/16/2009

Electronic Signature of Signing Officer or Director

Date