

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111441

FILED
Jan 23, 2012
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 ()

Name and Address of Current Registered Agent:

DUBOIS, SUSAN T V. PRES
4316 POWDERHORN CT. W
MIDDLEBURG, FL 32068 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: PRES
Name: DUBOIS, JERRY D
Address: 4316 POWERHORN CT. W
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: DUBOIS, SUSAN T
Address: 4316 POWERHORN CT.W
City-St-Zip: MIDDLEBURG, FL 32068 US

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: SUSAN T. DUBOIS

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date