

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42197

Entity Name: FLORIDA INSTALLATIONS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4270 ALOMA AVE
STE 124-65-B
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4270 ALOMA AVE
STE 124-65B
WINTER PARK, FL 32792 US

New Mailing Address:

4270 ALOMA AVE
STE 124-65-B
WINTER PARK, FL 32792 US

FEI Number: 59-3149122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIOKI, JOHN A.
4270 ALOMA AVENUE #124
SUITE 65B
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DULIOKI, JOHN A.
Address: 4270 ALOMA AVE., #124
City-St-Zip: WINTER PARK, FL

Title: T () Delete
Name: DULIOKI, JOHN A.
Address: 4270 ALOMA AVE., #124
City-St-Zip: WINTER PARK, FL

Title: VP () Delete
Name: DULIOKI, CYNTHIA J.
Address: 4270 ALOMA #124 65-B
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DULIOKI, JOHN A.
Address: 4270 ALOMA AVE., #124
City-St-Zip: WINTER PARK, FL 32792

Title: T (X) Change () Addition
Name: DULIOKI, JOHN A.
Address: 4270 ALOMA AVE., #124
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: DULIOKI, CYNTHIA J.
Address: 4270 ALOMA #124 65-B
City-St-Zip: WINTER PARK, FL 32792

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: JOHN A DULIOKI

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date