2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074207

Entity Name: U.S. INSTALLATION GROUP INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY SUITE 100 BOCA RATON, FL 33487

Current Mailing Address:

5030 CHAMPION BLVD. SUITE G11-#289 BOCA RATON, FL 33496 US

FEI Number: 65-0974948

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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Title	DP	Title	D
Name	QUAINTANCE, JOHN W	Name	SPAIN, BERNARD
Address	5030 CHAMPION BLVD - SUITE G11 #289	Address	5030 CHAMPION BLVD - SUITE G11 #289
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496
Title	ST		
Name	GORRELL, HEATHER		
Address	5030 CHAMPION BLVD - SUITE G11 #289		
City-State-Zip:	BOCA RATON FL 33496		

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.

ST

SIGNATURE: HEATHER GORRELL

Electronic Signature of Signing Officer/Director Detail

FILED Feb 02, 2017 Secretary of State CC1530717868

Certificate of Status Desired: No

02/02/2017 Date

Date