

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000074207

**Entity Name:** U.S. INSTALLATION GROUP INC.

**Current Principal Place of Business:**

1962 NW 22ND PL  
MIAMI, FL 33125

**FILED**  
**May 07, 2019**  
**Secretary of State**  
**8431361827CC**

**Current Mailing Address:**

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

**FEI Number: 65-0974948**

**Certificate of Status Desired: No**

**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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name QUAINANCE, JOHN W  
Address 5030 CHAMPION BLVD - SUITE G11  
#289  
City-State-Zip: BOCA RATON FL 33496

Title D  
Name SPAIN, BERNARD  
Address 5030 CHAMPION BLVD - SUITE G11  
#289  
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.*

**SIGNATURE: HEATHER GORRELL**

**ST**

**05/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date