2025 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Apr 30, 2025

Secretary of State

4920942723CC

Officer/Director Detail:

#289

Title STP Title MGR

NameGORRELL, HEATHERNameBARTLETT, JAMES MAddress5030 CHAMPION BLVD - SUITE G11Address5030 CHAMPION BLVD.

SUITE G11-#289

City-State-Zip: BOCA RATON FL 33496 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

STP

04/30/2025