

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051377

Entity Name: GAMMA INSTALLATIONS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5600 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5600 NW 37 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8931854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT
1801 N HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAVID J. VALDINI & ASSOCIATES, PA
5353 N. FEDERAL HIGHWAY
SUITE 303
FT. LAUDERDALE, FL 33308 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: DAVID J. VALDINI

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEHARDE, MICHAEL
Address: 11211 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: T () Delete
Name: RODRIGUEZ, JOSE
Address: 1000 E 3 AVE
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: BAUM, MATTHEW
Address: 120-6 PROSPECT ST
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BAUM, MATTHEW
Address: 120-6 PROSPECT ST
City-St-Zip: RIDGEFIELD, CT 06877

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: JOSE RODRIGUEZ

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04/23/2009

Electronic Signature of Signing Officer or Director

Date