

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000051377

FILED
Apr 20, 2010
Secretary of State

Entity Name: GAMMA INSTALLATIONS, INC.

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: SVP
Name: BAUM, MATTHEW
Address: 120-6 PROSPECT ST
City-St-Zip: RIDGEFIELD, CT 06877

Title: VP-R
Name: QUINN, JAMES
Address: 19 KNIGHT STREET
City-St-Zip: MONROE, NY 10950

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: DARLENE MACK

CONT

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date