

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051377

FILED
Apr 25, 2012
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: CHRM
Name: KRACKO, ELLIOT
Address: 135 KENSINGTON OVAL
City-St-Zip: NEW ROCHELLE, NY 10805

Title: PRES
Name: DEHARDE, MICHAEL
Address: 11211 SW 51 STREET
City-St-Zip: FT LAUDERDALE, FL 33330

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

Title: VP
Name: ALPIZAR, JUAN
Address: 8541 SW 164 CT
City-St-Zip: MIAMI, FL 33193

Title: TRES
Name: RODRIGUEZ, JOSE M
Address: 2251 LUDLAM DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

_____ Electronic Signature of Signing Officer or Director

CONT

04/25/2012

_____ Date