

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131776

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOTTY WINDOWS & DOORS SALES, INC.

Current Principal Place of Business:

9674 NW 10TH AVE
LOT # C323
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9674 NW 10TH AVE
LOT # C323
MIAMI, FL 33150

New Mailing Address:

FEI Number: 77-0648177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DELAILA J. ESTEFANO, P.A.
9200 SOUTH DADELAND BLVD.
204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESPINOSA, JUSTO
9674 N W 10 AVE
LOT C-323
MIAMI, FL 33150 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: JUSTO ESPINOSA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, JUSTO
Address: 9674 NW 10TH AVE LOT C 323
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUSTO ESPINOSA

PRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date