

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091644

Entity Name: MJ WINDOW AND DOOR, CORP.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

5088 NE 12TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2119 SW 37TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5189482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, BENTLEY V
2119 SW 37TH TERRACE
FORT LAUDERDALE, FL, FL 33312 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 () Delete
Name: PASSANTE, DINA
Address: 2119 S W 37TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CANNATELLI, EDWARD
Address: 2101 NW 33RD STREET # 2800A
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: HOOD, BENTLEY V
Address: 2119 SW 37TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: WILLIAM, HOOD S
Address: 1009 NORTH OCEAN BLVD. # 612
City-St-Zip: POMPANO BEACH, FL 33062

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: DINA PASSANTE

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date