

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115560

FILED
Aug 08, 2008
Secretary of State

Entity Name: AAA POWER WINDOW SPECIALIST INC.

Current Principal Place of Business:

982 SUMMIT LAKE DR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

11714 STAMFIELD DR
ORLANDO, FL 32821

Current Mailing Address:

982 SUMMIT LAKE DR
WEST PALM BEACH, FL 33406

New Mailing Address:

11714 STAMFIELD DR
ORLANDO, FL 32821

FEI Number: 26-1598315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, JAMES J
982 SUMMIT LAKE DR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KIESEL, JAMES J
11714 STAMFIELD DR
ORLANDO, FL 32821 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: JAMES L KIESEL

08/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIESEL, JAMES J
Address: 982 SUMMIT LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIESEL, JAMES J
Address: 11714 STAMFIELD DR
City-St-Zip: ORLANDO, FL 32821

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: JAMES L KIESEL

PRES

08/08/2008

Electronic Signature of Signing Officer or Director

Date