

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674807

FILED
Apr 14, 2009
Secretary of State

Entity Name: PHIL NIX WINDOW & SCREEN COMPANY, INC.

Current Principal Place of Business:

1511 S. 21ST COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1511 S. 21ST COURT
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2017299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLASKY, RICHARD
1511 S. 21ST CT.
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BEST, STEPHEN J
Address: 6339 FLETCHER ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: PDC () Delete
Name: MOLASKY, RICHARD
Address: 10309 WELLEBY ISLES LN
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: MOLASKY, SCOTT
Address: 10309 WELLEBY ISLES LN
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: WYONEENE, SCHEFFER
Address: 3280 NW 6 AVE
City-St-Zip: OAKLAND PARK, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: BADILLO, SONIA L
Address: 1804 NORTH 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Change (X) Addition
Name: TOMILN, RAINARD M
Address: 2621 NW 135 ST #301
City-St-Zip: MIAMI, FL 33167

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: RICHARD MOLASKY

PDC

04/14/2009

Electronic Signature of Signing Officer or Director

Date