

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693232

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PINO WINDOWS OF THE KEYS, INC.

**Current Principal Place of Business:**

92685 OVERSEAS HWY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

92685 OVERSEAS HWY  
TAVERNIER, FL 33070

**New Mailing Address:**

FEI Number: 59-2247333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDEZ, PEDRO  
92685 OVERSEAS HWY  
TAVERNIER, FL 33070 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: PD ( ) Delete  
Name: MENDEZ, PEDRO  
Address: 92685 O/S HWY  
City-St-Zip: TAVERNIER, FL 33070

Title: TRS ( ) Delete  
Name: BURDICK, MARLENE A  
Address: 144 HARBOR LANE  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PEDRO MENDEZ

PD

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date