

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693232

FILED  
Jan 08, 2010  
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:

92685 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

## Current Mailing Address:

92685 OVERSEAS HWY  
TAVERNIER, FL 33070

## New Mailing Address:

92685 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

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:

MENDEZ, PEDRO L PD  
92685 OVERSEAS HWY  
TAVERNIER, FL 33070 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: PEDRO L. MENDEZ

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MENDEZ, PEDRO  
Address: 92685 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

I hereby 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 all other like empowered.

SIGNATURE: PEDRO L. MENDEZ

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date