

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693232

FILED
Mar 22, 2012
Secretary of State

Entity Name: PINO WINDOWS OF THE KEYS, INC.

Current Principal Place of Business:

92685 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

92685 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2247333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, PEDRO L PD
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

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 MENDEZ

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date