

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45126

Entity Name: SOLAR RAY WINDOW, INC.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

7424 CYNTHIA CT.
PORT RICHEY, FL 34668

New Principal Place of Business:

13757 POWDER KEG COURT
HUDSON, FL 34667

Current Mailing Address:

7424 CYNTHIA CT.
PORT RICHEY, FL 34668

New Mailing Address:

13757 POWDER KEG COURT
HUDSON, FL 34667

FEI Number: 59-1902325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, WILLIAM J DP
7424 CYNTHIA CT.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BUTLER, WILLIAM J DP
13757 POWDER KEG COURT
HUDSON, FL 34667 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: WILLIAM J BUTLER

08/04/2009

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: DP () Delete
Name: BUTLER, WILLIAM J
Address: 13757 POWDER KEG CT.
City-St-Zip: HUDSON, FL 34667

Title: VP (X) Delete
Name: GIOIA, DEN M
Address: 7424 CYNTHIA CT
City-St-Zip: PORT RICHEY, FL 34668

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: WILLIAM J BUTLER

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08/04/2009

Electronic Signature of Signing Officer or Director

Date