

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068872

FILED
May 22, 2008
Secretary of State

Entity Name: AR.MA.NI. WINDOW & DOOR INSTALLATIONS, INC.

Current Principal Place of Business:

9039 NW 19ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9039 NW 19 ST
CORAL SPRINGS, FL 33071

New Mailing Address:

9039 NW 19ST
CORAL SPRINGS, FL 33071

FEI Number: 46-0488896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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

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: P () Delete
Name: BERMUDEZ, ARMANDO
Address: 9039 NW 19 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: AGUDELO, DANNY
Address: 5343 W 23 AVE
City-St-Zip: HIALEA, FL 33016

Title: T () Delete
Name: SULLIVAN, JONATHAN
Address: 9039 NW 19 ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BERMUDEZ, JONHY
Address: 9039 NW 19 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: ARMANDO BERMUDEZ

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date