

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027975

FILED
Jan 15, 2009
Secretary of State

Entity Name: OCEAN VIEW WINDOWS & DOORS, INC.

Current Principal Place of Business:

4100 N POWERLINE ROAD
UNIT J1
POMPANO BEACH, FL 33073

New Principal Place of Business:

17778 HOLLYBROOK WAY
BOCA RATON, FL 33487

Current Mailing Address:

4100 N POWERLINE ROAD
UNIT J1
POMPANO BEACH, FL 33073

New Mailing Address:

17778 HOLLYBROOK WAY
BOCA RATON, FL 33487

FEI Number: 80-0106397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZOUT, MOCHE
17778 HOLLY BOOK WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAZOUT, MOCHE P
17778 HOLLY BOOK WAY
BOCA RATON, FL 33487 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: MOCHE HAZOUT

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAZOUT, MOCHE
Address: 17778 HOLLYBROOK WAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: SCHWARTS, KEREN
Address: 17778 HOLLYBROOK WAY
City-St-Zip: BOCA RATON, FL 33487

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: MOCHE HAZOUT

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date