

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053475

Entity Name: JAC WINDOORS CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

143 ALAMEDA DR
KISSIMMEE, FL 347437042

New Principal Place of Business:

2403 W DORIS ST
KISSIMMEE, FL 34741

Current Mailing Address:

143 ALAMEDA DR
KISSIMMEE, FL 347437042

New Mailing Address:

2403 W DORIS ST
KISSIMMEE, FL 34741

FEI Number: 65-1199449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVETE, JOSE
143 ALEMEDA DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CALVETE, JOSE
2403 W DORIS ST
KISSIMMEE, FL 34741 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: JOSE CALVETE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALVETE, JOSE
Address: 143 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 347437042

Title: DV () Delete
Name: GOENAGA, ALMA
Address: 143 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 347437042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALVETE, JOSE
Address: 2403 W DORIS ST
City-St-Zip: KISSIMMEE, FL 34741

Title: DV (X) Change () Addition
Name: GOENAGA, ALMA
Address: 2403 W DORIS ST
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE CALVETE

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date