

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077803

FILED
Jul 02, 2009
Secretary of State

Entity Name: CBS AVIATION WINDOW POLISHING & REAPIR, INC.

Current Principal Place of Business:

4130 CENTERLINE LANE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

4130 CENTERLINE LANE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 47-0925274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, ERIKA
1514 S SUMMERLIN AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ESTRADA, ERIKA
24613 CALUSA BLVD
EUSTIS, FL 32736 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: ERIKA ESTRADA

07/02/2009

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: O () Delete
Name: ESTRADA, ERIKA
Address: 1514 S SUMMERLIN AVE
City-St-Zip: SANFORD, FL 32771

Title: O () Delete
Name: NORMAN, FRANK
Address: 4121 CENTERLINE LANE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ESTRADA, ERIKA
Address: 4130 CENTERLINE LANE
City-St-Zip: SANFORD, FL 32773

Title: D (X) Change () Addition
Name: ESTRADA, ERIKA
Address: 4130 CENTERLINE LANE
City-St-Zip: SANFORD, FL 32773

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: ERIKA ESTRADA

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07/02/2009

Electronic Signature of Signing Officer or Director

Date