

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108027

FILED
Apr 24, 2008
Secretary of State

Entity Name: PEETZ WINDOWS AND DOORS, INC.

Current Principal Place of Business:

9145 BIRD RD
1A
MIAMI, FL 33165

New Principal Place of Business:

15951 S.W. 41 STREET
SUITE 150
WESTON, FL 33331

Current Mailing Address:

5783 SW 40 ST.
PMB. 220
MIAMI, FL 33155

New Mailing Address:

15951 S.W. 41 STREET
SUITE 150
WESTON, FL 33331

FEI Number: 90-0116655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEIJEIRAS, ENEYDA
5783 SW 40 STREET
PMB 220
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AMEIJEIRAS, ENEYDA
15951 S.W. 41 STREET
SUITE 150
WESTON, FL 33331 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: ENEYDA AMEIJEIRAS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHRISTIAN, PEETZ
Address: 6560 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: AMEIJEIRAS, ENEYDA
Address: 6560 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PEETZ, CHRISTIAN
Address: 15951 S.W. 41 STREET, SUITE 150
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: AMEIJEIRAS, ENEYDA
Address: 15951 S.W. 41 STREET, SUITE 150
City-St-Zip: WESTON, FL 33331

Title: VP () Change (X) Addition
Name: LEON, EVA MARIE
Address: 15951 S.W. 41 STREET, SUITE 150
City-St-Zip: WESTON, FL 33331

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: CHRISTIAN PEETZ

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04/24/2008

Electronic Signature of Signing Officer or Director

Date