

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115016

Entity Name: EON ROOFING & WINDOW, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

588 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

588 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 54-2130813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELAQUIL, MARK
588 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DELAQUIL, MARK
Address: 588 LAKE CYPRESS CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: TYACK, WILLIAM E
Address: 6418 HEATHER LANE
City-St-Zip: PINELLAS PARK, FL 33712

Title: V () Delete
Name: SCOTT, RODNEY K
Address: 13711 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: LESTER, JAMES S
Address: 12551 82ND TERRACE N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TYACK, WILLIAM E
Address: 4722 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: MARK DELAQUIL

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date