2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115016

Entity Name: EON ROOFING & WINDOW, INC.

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

588 LAKE CYPRESS CIRCLE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

588 LAKE CYPRESS CIRCLE OLDSMAR, FL 34677

FEI Number: 54-2130813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELAQUIL, MARK 588 LAKE CYPRESS CIRCLE OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: DELAQUIL, MARK

Address: 588 LAKE CYPRESS CIRCLE City-St-Zip: OLDSMAR, FL 34677

Title: V

Name: SCOTT, RODNEY K

Address: 6540 ANCHOR LOOP APT. 207 City-St-Zip: BRADENTON, FL 34212 US

I hereby 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 all other like empowered.

SIGNATURE: MARK DELAQUIL P 02/14/2010