2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126919

Mar 12, 2009 Secretary of State

FILED

Entity Name: SOUTH BEACH WINDOW & DOOR INSTALLATION, INC.

New Principal Place of Business: Current Principal Place of Business: 6025 RIVERSIDE DRIVE MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** 6025 RIVERSIDE DRIVE MELBOURNE BEACH, FL 32951 FEI Number: 20-0366033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOWMAN, CLARKE 6025 RIVERSIDE DRIVE MELBOURNE BEACH, FL 32951 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOWMAN, CLARKE Name: Name: 6025 RIVERSIDE DR Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: (X) Delete Title: () Change () Addition SMITH. WILLIAM Name: Name: 507 1ST AVENUE Address: Address: MELBOURNE BEACH, FL 32951 City-St-Zip: 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: CLARKE BOWMAN PRES 03/12/2009