

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133280

FILED
Apr 13, 2009
Secretary of State

Entity Name: GABLES WINDOW & DOOR CO.

Current Principal Place of Business:

591 SW 72ST AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

591 SW 72ST AVE
MIAMI, FL 33144

New Mailing Address:

601 S.W. 71 AVENUE
MIAMI, FL 33144

FEI Number: 55-1107638

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:

A & A REGISTERED AGENT INC
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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: EVELYN BRANAS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALVAREZ, RAMON Y
Address: 601 SW 71ST AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAMON Y ALVAREZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date