2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133280

Entity Name: GABLES WINDOW & DOOR CO.

FILED Apr 07, 2010 Secretary of State

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

591 SW 72ST AVE 601 S. W. 71 AVENUE MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: 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 STE 302 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ALVAREZ, RAMON Y

 Address:
 601 SW 71ST AVENUE

 City-St-Zip:
 MIAMI, FL 33144

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: RAMON ALVAREZ PTE 04/07/2010