

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153359

FILED
Mar 23, 2009
Secretary of State

Entity Name: PROFESSIONAL WINDOW INSTALLATION, INC.

Current Principal Place of Business:

8387 ERIC ST
SPRINGHILL, FL 34608

New Principal Place of Business:

10521 CALICO LOOP
PORT RICHEY, FL 34668

Current Mailing Address:

8387 ERIC ST
SPRINGHILL, FL 34608

New Mailing Address:

10521 CALICO LOOP
PORT RICHEY, FL 34668

FEI Number: 26-0077001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSZKO, JEFFERY D
8387 ERIC ST
SPRINGHILL, FL 34608 US

Name and Address of New Registered Agent:

TYSZKO, JEFFERY D
10521 CALICO LOOP
PORT RICHEY, FL 34668 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: JEFFERY TYSZKO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYSZKO, JEFFERY D
Address: 8387 ERIC ST
City-St-Zip: SPRINGHILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TYSZKO, JEFFERY D
Address: 10521 CALICO LOOP
City-St-Zip: PORT RICHEY, FL 34668

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: JEFFERY D. TYSZKO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date