

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153359

FILED
May 23, 2011
Secretary of State

Entity Name: PROFESSIONAL WINDOW INSTALLATION, INC.

Current Principal Place of Business:

10521 CALICO LOOP
PORT RICHEY, FL 34668

New Principal Place of Business:

8351 STATE ROAD 54
109
NEW PORT RICHEY, FL 34655

Current Mailing Address:

10521 CALICO LOOP
PORT RICHEY, FL 34668

New Mailing Address:

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
10521 CALICO LOOP
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: JACKSON, CONSTANCE
Address: 10447 SKY FLOWER CT
City-St-Zip: LAND O LAKES, FL 34638 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: JEFFERY D TYSZKO

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date