

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153359

FILED
Jan 24, 2012
Secretary of State

Entity Name: PROFESSIONAL WINDOW INSTALLATION, INC.

Current Principal Place of Business:

8351 STATE ROAD 54
109
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

6702 OSTEEN RD
NEW PORT RICHEY, FL 34653

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

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

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date