

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004693

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE WINDOW GUYS OF FLORIDA, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 122
JUPITER, FL 33458

New Principal Place of Business:

7696 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

6526 SOUTH KANNER HIGHWAY
SUITE 125
STUART, FL 34997

New Mailing Address:

7696 SW JACK JAMES DRIVE
STUART, FL 34997

FEI Number: 55-0856116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CALIXTO
6526 SOUTH KANNER HIGHWAY
SUITE 125
STUART, FL 34997 US

Name and Address of New Registered Agent:

PEREZ, CALIXTO
7696 SW JACK JAMES DRIVE
STUART, FL 34997 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: CALIXTO PEREZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, CALIXTO
Address: 7200 SW HARBOR COVE DRIVE
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: PEREZ, BARBARA
Address: 7200 SW HARBOR COVE DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA PEREZ

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date