

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012838

FILED
Apr 25, 2005
Secretary of State

Entity Name: MARINO'S VINYL INSTALLATION, INC.

Current Principal Place of Business:

3010 NW 68TH STREET, #103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

12489 AUTUMNBROOK TRL E
JACKSONVILLE, FL 32258

Current Mailing Address:

3010 NW 68TH STREET, #103
FORT LAUDERDALE, FL 33309

New Mailing Address:

12489 AUTUMNBROOK TRL E
JACKSONVILLE, FL 32258

FEI Number: 20-0621965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PINHEIRO, MAURINO
12489 AUTUMNBROOK TRL E
JACKSONVILLE, FL 32258 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: MAURINO PINHEIRO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINHEIRO, MAURINO
Address: 3010 NW 68TH STREET, #103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: PINHEIRO, RAFAEL
Address: 3010 NW 68TH STREET, #103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINHEIRO, MAURINO
Address: 12489 AUTUMNBROOK TRL E
City-St-Zip: JACKSONVILLE, FL 33309

Title: VPD (X) Change () Addition
Name: PINHEIRO, RAFAEL
Address: 12489 AUTUMNBROOK TRL E
City-St-Zip: JACKSONVILLE, FL 32258

Title: TD () Change (X) Addition
Name: PINHEIRO, TANIA
Address: 12489 AUTUMNBROOK TRL E
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURINO PINHEIRO

PSD

04/25/2005

Electronic Signature of Signing Officer or Director

Date