

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023358

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: R.O.F. WINDOW & DOOR INSTALLATION, INC.

## Current Principal Place of Business:

17202 N W 48 CT  
CAROL CITY, FL 33055

## New Principal Place of Business:

16833NW 53AV  
CAROL CITY, FL 33055

## Current Mailing Address:

17202 N W 48 CT  
CAROL CITY, FL 33055

## New Mailing Address:

16833NW 53AV  
CAROL CITY, FL 33055

FEI Number: 20-0721309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, OVER  
17202 N W 48 CT  
CAROL CITY, FL 33055 US

## Name and Address of New Registered Agent:

GONZALEZ, OVER  
16833NW 53 AV  
CAROL CITY, FL 33055 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, OVER  
Address: 17202 N W 48 CT  
City-St-Zip: CAROL CITY, FL 33055

Title: T ( ) Delete  
Name: GARCIA Z, RUBEN  
Address: 784 W. 69 PLACE  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, OVER  
Address: 16833 NW 53 AV  
City-St-Zip: CAROL CITY, FL 33055

Title: T (X) Change ( ) Addition  
Name: GARCIA Z, RUBEN  
Address: 1910W 56ST APT#3120  
City-St-Zip: HIALEAH, FL 33012

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: RUBEN GARCIA

R G

04/27/2008

Electronic Signature of Signing Officer or Director

Date