## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P04000041534 04-21-2008 90040 031 \*\*\*150.00 1. Entity Name **BELLMAR WINDOW & DOOR INSTALLATION INC.** Principal Place of Business Mailing Address 44641004 1001 SW BENSCHOP AVE 1001 SW BENSCHOP AVE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0847256 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCIAL, NESTOR Street Address (P.O. Box Number is Not Acceptable) 1001 SW BENSCHOP AVE PORT SAINT LUCIE, FL 34953 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete TITLE ☐ Addition ANNETTE M. MARCIAI NAME KUNKLE, ANNETTE M NAME ) STREET ADDRESS STREET ADDRESS 1001 SW BENSCHOP AVE SEZ ATRACHER MArriage IC. CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 Delete MLE TITLE ☐ Change ☐ Addition MCQUEEN, NORMAN NAME NAME STREET ADDRESS **4807 CAREFREE TRAIL** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MARCIAL, NESTOR L NAME STREET ADDRESS 1001 S.W. BENSCHOP AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CUTY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-778 ☐ Delete ☐ Change IIII F III F ■ Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7(P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

**FILED**