

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041534

FILED
Mar 16, 2009
Secretary of State

Entity Name: BELLMAR WINDOW & DOOR INSTALLATION INC.

Current Principal Place of Business:

1001 SW BENSCHOP AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

5018 SW CHEROKEE STREET
PALM CITY, FL 34990

Current Mailing Address:

1001 SW BENSCHOP AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

5018 SW CHEROKEE STREET
PALM CITY, FL 34990

FEI Number: 20-0847256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIAL, NESTOR
1001 SW BENSCHOP AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MARCIAL, NESTOR
5018 SW CHEROKEE STREET
PALM CITY, FL 34990 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARCIAL, ANNETTE M
Address: 1001 SW BENSCHOP AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: P () Delete
Name: MARCIAL, NESTOR L
Address: 1001 S.W. BENSCHOP AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T (X) Delete
Name: MCQUEEN, NORMAN
Address: 1001 S.W. BENSCHOP AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARCIAL, ANNETTE M
Address: 5018 SW CHEROKEE STREET
City-St-Zip: PALM CITY, FL 34953

Title: P (X) Change () Addition
Name: MARCIAL, NESTOR L
Address: 5018 SW CHEROKEE STREET
City-St-Zip: PALM CITY, FL 34990

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: ANNETTE M. MARCIAL

S

03/16/2009

Electronic Signature of Signing Officer or Director

Date