

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111028

FILED
Oct 30, 2009
Secretary of State**Entity Name:** EAGLE WINDOW & DOOR INSTALLATIONS, INC.**Current Principal Place of Business:**925 S. MILITARY TRAIL UNIT D 10
WEST PALM BEACH, FL 33415**New Principal Place of Business:****Current Mailing Address:**925 S. MILITARY TRAIL UNIT D 10
WEST PALM BEACH, FL 33415**New Mailing Address:****FEI Number:** 03-0546683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAMAYO, JUAN
925 S. MILITARY TRAIL UNIT D 10
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**GARCIA LAZO, PEDRO L
17111 NW 43 CT
MIAMI GARDENS, 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: PEDRO LUIS GARCIA LAZO

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: TAMAYO, JUAN C
Address: 925 S. MILITARY TRAIL UNIT D 10
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: GARCIA LAZO, PEDRO L
Address: 17111 NW 43 CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: PEDRO LUIS GARCIA LAZO

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date