

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117979

FILED
Apr 30, 2011
Secretary of State

Entity Name: RIGAL WINDOW INSTALLATION, INC.

Current Principal Place of Business:

337 ALTINE STREET
ALTAMONTE SPRING, FL 32701 US

New Principal Place of Business:

337 ALPINE STREET
ALTAMONTE SPRING, FL 32701 US

Current Mailing Address:

337 ALTINE STREET
ALTAMONTE SPRING, FL 32701 US

New Mailing Address:

337 ALPINE STREET
ALTAMONTE SPRING, FL 32701 US

FEI Number: 75-3168479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, FERNANDO
337 ALTINE STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

RIANO, DAVINSON J
337 ALPINE STREET
ALTAMONTE SPRINGS, FL 32701 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: DAVINSON J RIANO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIANO, FERNANDO
Address: 337 ALPINE STREET
City-St-Zip: ALTAMONTE SPRING, FL 32701 US

Title: VP
Name: DAVINSON, RIANO J
Address: 337 ALPINE STREET
City-St-Zip: ALTAMONTE SPRING, FL 32701 US

I hereby 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 all other like empowered.

SIGNATURE: DAVINSON J RIANO

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date