

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171052

Entity Name: MARINE WINDOW SYSTEMS INC

FILED  
Aug 01, 2008  
Secretary of State

## Current Principal Place of Business:

502 N.E. 43RD ST  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

3643 NW 19 STREET  
FT LAUDERDALE, FL 33317

## Current Mailing Address:

502 N.E. 43RD ST  
OAKLAND PARK, FL 33334

## New Mailing Address:

3643 NW 19TH STREET  
FT LAUDERDALE, FL 33317

FEI Number: 20-2112913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALFORD, JAY  
2364 SW 34TH STREET  
F  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

ALFORD, LAURITZ  
2860 STATE ROAD 84  
SUITE 116  
FT LAUDERDALE, FL 33312 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: LAURITZ ALFORD

08/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALFORD, JAY  
Address: 2364 SW 34TH STREET #F  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALFORD, LAURITZ  
Address: 2860 STATE ROAD 84  
City-St-Zip: FT LAUDERDALE, FL 33312

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: LAURITZ ALFORD

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date