

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023993

FILED
Mar 24, 2009
Secretary of State

Entity Name: J. RINER DOORS AND WINDOWS INC.

Current Principal Place of Business:

1325 POE RD
LAKE WALES, FL 33898

New Principal Place of Business:

505 DUNDEE ROAD
DUNDEE, FL 33838

Current Mailing Address:

1325 POE RD
LAKE WALES, FL 33898

New Mailing Address:

P.O. BOX 770
DUNDEE, FL 33838

FEI Number: 20-2332169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINER, JUSTIN J
1325 POE RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

RINER, JUSTIN J
2748 TINDEL CAMP ROAD
LAKE WALES, FL 33898 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: JUSTIN J. RINER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINER, JUSTIN J
Address: 1325 POE RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINER, JUSTIN J
Address: 2748 TINDEL CAMP ROAD
City-St-Zip: LAKE WALES, FL 33898

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: JUSTIN J. RINER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date