

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025891

Entity Name: P&P SCREENS & WINDOWS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

711 N. RIVERSIDE DR., #405
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

711 N. RIVERSIDE DR., #405
POMPANO BCH, FL 33062

New Mailing Address:

570 TERRY PLACE
MERRITT ISLAND, FL 32952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIEN, DAVID
711 N. RIVERSIDE DR., #405
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

GURIEN, DAVID
570 TERRY PLACE
MERRITT ISLAND, FL 32952 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: DAVID GURIEN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GURIEN, DAVID
Address: 711 N. RIVERSIDE DR., #405
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GURIEN, DAVID
Address: 570 TERRY PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVID GURIEN

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date