

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042180

FILED
Sep 24, 2008
Secretary of State**Entity Name:** MASTER WINDOW INSTALLATION INC**Current Principal Place of Business:**2910 QUINCY CT
APOPKA, FL 32703**New Principal Place of Business:****Current Mailing Address:**2910 QUINCY CT
APOPKA, FL 32703**New Mailing Address:****FEI Number:** 20-2540608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAYORGA, AUGUST
243 W KENNEDY BLVD
STE C
ORLANDO, FL 32810 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ALIRIO
Address: 2910 QUINCY CT
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: GALEANO, MARLENY
Address: 2910 QUINCY CT
City-St-Zip: APOPKA, FL 32703

Title: SEC () Delete
Name: ALVAREZ, JUAN C
Address: 2910 QUINCY CT
City-St-Zip: APOPKA, FL 32703

Title: SEC () Delete
Name: VALENCIA, JASON
Address: 2136 RIDGE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PALACIOS, ARAMIS
Address: 44TH STREET
City-St-Zip: ORLANDO, FL 32839

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: ALIRIO ALVAREZ

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date