

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042180

FILED
Jan 06, 2009
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

Election Campaign Financing Trust Fund Contribution ().

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, J. CARLOS
Address: 2910 QUINCY CT
City-St-Zip: APOPKA, FL 32703 US

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

Title: D (X) Change () Addition
Name: PEREZ-GARCIA, LUIS O
Address: 118 WILLNER CIRCLE
City-St-Zip: SANFORD, FL 320071 US

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

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

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: J. CARLOS ALVAREZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date