

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000042180

**FILED**  
**Apr 29, 2011**  
**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:**

OVIEDO FINANCIAL SERVICES INC  
1693 W BROADWAY STREET  
SUITE 3000  
OVIEDO, FL 32765 US

**Name and Address of New Registered Agent:**

MTA OF OVIEDO FINANCIAL SERVICES INC  
2572 WEST STATE ROAD 426  
SUITE 1072  
OVIEDO, FL 32765 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:** MIRIAM TORRES ACEVEDO

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ALVAREZ, JUAN CARLOS  
**Address:** 2910 QUINCY CT  
**City-St-Zip:** APOPKA, FL 32703 US

**Title:** D  
**Name:** PALACIOS, ARAMIS  
**Address:** 44TH STREET  
**City-St-Zip:** ORLANDO, FL 32839 US

**Title:** D  
**Name:** GONZALEZ, JUAN  
**Address:** 1254 DANABURY CT  
**City-St-Zip:** ORLANDO, FL 32849 US

I hereby 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 all other like empowered.

**SIGNATURE:** JUAN CARLOS ALVAREZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date