

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044151

FILED
Sep 17, 2009
Secretary of State

Entity Name: DANNY DIAZ GLASS AND WINDOW WORKS, CORP.

Current Principal Place of Business:

1731 TRAVELERS PALM DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

116 PALM BREEZE DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

1731 TRAVELERS PALM DRIVE
EDGEWATER, FL 32132

New Mailing Address:

116 PALM BREEZE DRIVE
EDGEWATER, FL 32141

FEI Number: 06-1743971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, DANNY
Address: 1731 TRAVELERS PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, DANNY
Address: 116 PALM BREEZE DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: DANNY DIAZ

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date