

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058885

FILED
Mar 26, 2008
Secretary of State

Entity Name: EASY TOUCH DOOR & WINDOWS SERVICES INC.

Current Principal Place of Business:

15852 SW 71ST TERRACE
MIAMI, FL 33193

New Principal Place of Business:

9894 HAMMOCKS BLVD
104
MIAMI, FL 33196

Current Mailing Address:

15852 SW 71ST TERRACE
MIAMI, FL 33193

New Mailing Address:

9894 HAMMOCKS BLVD
104
MIAMI, FL 33196

FEI Number: 20-2806730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYER, WILLIAM T
12741 SW 119 ST
MIAMI, FL 33186 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: HOYER, WILLIAM T
Address: 12741 SW 119 ST
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: LESSA, LIA R
Address: 15852 SW 71ST TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: LESSA, LIA R
Address: 9894 HAMMOCKS BLVD. # 104
City-St-Zip: MIAMI, FL 33196

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: LIA RODRIGUES LESSA

VS

03/26/2008

Electronic Signature of Signing Officer or Director

Date