

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150347

FILED
Mar 23, 2010
Secretary of State

Entity Name: DECO WINDOWS TO GO,INC.

Current Principal Place of Business:

5301 N.W. 158 TERRACE
BLD 4 SUITE 306
HIALEAH, FL 33014

New Principal Place of Business:

5100 SW 139 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 17426
HIALEAH, FL 33017

New Mailing Address:

5100 SW 139 TERRACE
MIRAMAR, FL 33027

FEI Number: 20-3906023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVERDE, JOHNNY O
5301 N.W. 158 TERRACE
BLD 4 SUITE 306
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VALVERDE, JOHNNY O
5100 SW 139 TERRACE
MIAMI, FL 33027 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: JOHNNY VALVERDE

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALVERDE, JOHNNY O
Address: 5100 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: JOHNNY VALVERDE

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date