

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151915

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELITE WINDOWS AND DOORS, INC.

Current Principal Place of Business:

2303 NE 36TH AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

2140 NE 36 AVE
BLDG 500
OCALA, FL 34470 US

Current Mailing Address:

2303 NE 36TH AVENUE
OCALA, FL 34470 US

New Mailing Address:

2140 NE 36 AVE
BLDG 500
OCALA, FL 34470 US

FEI Number: 20-3823774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTANIK, ENOCH K
2303 NE 36TH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

OSTANIK, ENOCH K
2140 NE 36 AVE
BLDG 500
OCALA, FL 34470 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OSTANIK, ENOCH K
Address: 2303 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34470 US

Title: VPD () Delete
Name: OSTANIK, ERICK K
Address: 2303 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34470 US

Title: D () Delete
Name: RIVERA, CARLOS
Address: P.O.BOX 609
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OSTANIK, ENOCH K
Address: 2140 NE 36 AVE BLDG 500
City-St-Zip: OCALA, FL 34470 US

Title: VPD (X) Change () Addition
Name: OSTANIK, ERICK K
Address: 2140 NE 36 AVE., BLDG 500
City-St-Zip: OCALA, FL 34470 US

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: ENOCH OSTANIK

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date