2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154734

Entity Name: WINDOW SEAL INC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4285 SW MARTIN HWY 1111 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4285 SW MARTIN HWY 1111 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990 PALM CITY, FL 34990

FEI Number: 20-3865406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIZZOTTO, JOHN L SR
4285 SW MARTIN HWY
PALM CITY, FL 34990 US

RIZZOTTO, JOHN L SR
1111 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: JOHN L RIZZOTTO 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: AD

 Title:
 D () Delete
 Title:
 D

 Name:
 RIZZOTTO, JOHN L SR
 Name:
 RIZZ

 Address:
 4285 SW MARTIN HWY
 Address:
 1111

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIZZOTTO, JOHN L SR
Address: 1111 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: JOHN L RIZZOTTO PRES 04/24/2009