

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047750

FILED
Aug 26, 2008
Secretary of State

Entity Name: W & M WINDOWS & DOORS SERVICES INC.

Current Principal Place of Business:

10051 SW 41ST TERR
MIAMI, FL 33165

New Principal Place of Business:

551 E 22 ST
#3
HIALEAH, FL 33013

Current Mailing Address:

10051 SW 41ST TERR
MIAMI, FL 33165

New Mailing Address:

551 E 22 ST
#3
HIALEAH, FL 33013

FEI Number: 20-4825863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, WILSON
10051 SW 41ST TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GAMEZ, WILSON
551 E 22 ST
#3
HIALEAH, FL 33013 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:

08/26/2008

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: PD () Delete
Name: GAMEZ, WILSON
Address: 10051 SW 41ST TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMEZ, WILSON
Address: 551 E 22 ST
City-St-Zip: HIALEAH, FL 33013

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: WILSON GAMEZ

PD

08/26/2008

Electronic Signature of Signing Officer or Director

Date