2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121121

Entity Name: GRS WINDOWS AND DOORS, INC.

FILED Apr 30, 2008 Secretary of State

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

8908 STATE ROAD 84 11386 WEST STATE ROAD 84

FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33325 US US

Current Mailing Address: New Mailing Address:

11386 WEST STATE ROAD 84 8908 STATE ROAD 84

FORT LAUDERDALE, FL 33324 US FORT LAUDERDALE, FL 33325 US

FEI Number: 20-5816052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREIT, RICHARD H 150 NÓRTH UNIVERSITY DR STE 200 PLANTATION, FL 33324 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MALEH, STEVEN Name: Name: MALEH, STEVEN

8908 STATE ROAD 84 11386 WEST STATE ROAD 84 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33324 US City-St-Zip: FORT LAUDERDALE, FL 33325 US

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: STEVE MALEH **PRES** 04/30/2008