

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128108

FILED
Jan 21, 2009
Secretary of State

Entity Name: OCEAN VIEW YACHT WINDOWS, INC.

Current Principal Place of Business:

2640 MARINA BAY DRIVE EAST
NO. 306
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2640 MARINA BAY DRIVE EAST
NO. 306
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-5668653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, MARIA R
9520 SADDLE BROOK DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HOLBROOK, MARIA R
2640 MARINA BAY DRIVE EAST
NO. 306
FT. LAUDERDALE, FL 33312 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: MARIA R HOLBROOK

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLBROOK, PAUL G
Address: 9520 SADDLE BROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: HOLBROOK, MARIA R
Address: 9520 SADDLE BROOK DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLBROOK, PAUL G
Address: 2640 MARINA BAY DRIVE EAST NO. 306
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: HOLBROOK, MARIA R
Address: 2640 MARINA BAY DRIVE EAST NO. 306
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARIA R HOLBROOK

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date