

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128108

FILED
Jan 26, 2010
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:

631 NW 90TH TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

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

New Mailing Address:

631 NW 90TH TERRACE
PLANTATION, FL 33324 US

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

Name and Address of New Registered Agent:

HOLBROOK, MARIA R
631 NW 90TH TERRACE
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: MARIA R HOLBROOK

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLBROOK, PAUL G
Address: 631 NW 90TH TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: HOLBROOK, MARIA R
Address: 631 NW 90TH TERRACE
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: MARIA R HOLBROOK

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date