

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000128108

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** OCEAN VIEW YACHT WINDOWS, INC.

**Current Principal Place of Business:**

631 NW 90TH TERRACE  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

717 NW 90TH TERRACE  
PLANTATION, FL 33324 US

**Current Mailing Address:**

631 NW 90TH TERRACE  
PLANTATION, FL 33324 US

**New Mailing Address:**

1323 SE 17TH ST NO 252  
FT. LAUDERDALE, FL 33316 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  
631 NW 90TH TERRACE  
PLANTATION, FL 33324 US

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

HOLBROOK, MARIA R  
717 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 HOLBROOK

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HOLBROOK, PAUL G  
Address: 717 NW 90TH TERRACE  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP  
Name: HOLBROOK, MARIA R  
Address: 717 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 HOLBROOK

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date