

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128108

FILED
Jan 12, 2012
Secretary of State

Entity Name: OCEAN VIEW YACHT WINDOWS, INC.

Current Principal Place of Business:

717 NW 90TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

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:

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 R HOLBROOK

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date