

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014861

FILED
Apr 02, 2008
Secretary of State

Entity Name: RODRIGUEZ WINDOWS & DOORS, INC.

Current Principal Place of Business:

2802 APALACHEE ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2802 APALACHEE ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-8576670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN O P
2802 APALACHEE RD
WEST PALM BEACH, FL 33406 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: JUAN O RODRIGUEZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, JUAN O
Address: 3431 HELENA DRIVE APT. 10
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: RODRIGUEZ, JUAN
Address: 3431 HELENA DRIVE APT. 10
City-St-Zip: LAKE WIRTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUAN O
Address: 3431 HELENA DRIVE APT. 10
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN O RODRIGUEZ

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date