

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015671

FILED
Apr 27, 2010
Secretary of State

Entity Name: OCEAN VIEW WINDOWS, INC.

Current Principal Place of Business:

1810 LAKE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

4100 N POWERLINE RD
J-1
POMPANO BEACH, FL 33073

Current Mailing Address:

1810 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

4100 N POWERLINE RD
J-1
POMPANO BEACH, FL 33073

FEI Number: 26-1955455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY & KERN, PA
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, FRANK
Address: 1810 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: FRANK HOLMES

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date