

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019316

FILED
May 01, 2009
Secretary of State

Entity Name: PLATINUM WINDOWS & DOORS, INC.

Current Principal Place of Business:

128 NW 20TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6646 VILLA SONRISA DR.
#522
BOCA RATON, FL 33433 US

New Mailing Address:

835 SE 8TH AVE.
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0738802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSTILNIK, LEWIS
6646 VILLA SONRISA DR.
#522
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PUSTILNIK, LEWIS
835 SE 8TH AVE
DEERFIELD BEACH, FL 33441 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: LEWIS PUSTILNIK

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUSTILINK, LEWIS
Address: 6646 VILLA SONRISA DR. #522
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUSTILINK, LEWIS
Address: 835 SE 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEWIS PUSTILNIK

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date