

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013017

FILED
Aug 28, 2010
Secretary of State

Entity Name: FLORIDA IMPACT WINDOWS & DOORS INC.

Current Principal Place of Business:

801 N.W. 49TH WAY
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

1105 MERION
POMPANO BCH, FL 33068 US

Current Mailing Address:

801 N.W. 49TH WAY
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 20-0606129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTMAN, SCOTT
801 N.W. 49TH WAY
COCONUT CREEK, FL 33063 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: PSTD
Name: ALTMAN, SCOTT
Address: 801 N.W. 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33063

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: SCOTT ALTMAN

PRES

08/28/2010

Electronic Signature of Signing Officer or Director

Date