

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002094

Entity Name: M & T WINDOW WEAR, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

812 NW 57TH ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5289 NO. ANDREWS AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

812 NW 57TH ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

5289 NO. ANDREWS AVE.
OAKLAND PARK, FL 33309

FEI Number: 20-2131349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, ROBERT B ESQ.
1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 803
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BRESALIER, ANDREW S ESQ.
4300 NO UNIVERSITY DR
SUITE 106
LAUDERHILL, FL 33351 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: ANDREW S. BRESALIER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROEFROCK, MIRIAM E
Address: 5289 NORTH ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRIAM E. PROEFROCK

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date