

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002403

FILED
Mar 25, 2008
Secretary of State

Entity Name: ALL AMERICAN WINDOWS & GLASS INC

Current Principal Place of Business:

27119 MATHESON AVE
101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

19602 TESORO WAY
FORT MYERS, FL 33967 US

Current Mailing Address:

27119 MATHESON AVE
101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

19602 TESORO WAY
FORT MYERS, FL 33967 US

FEI Number: 20-8145846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREGLETTE, MICHAEL
27119 MATHESON AVE
101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FREGLETTE, MICHAEL
19602 TESORO WAY
FORT MYERS, FL 33967 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: MICHAEL FREGLETTE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREGLETTE, MICHAEL
Address: 27119 MATHESON AVE #101
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREGLETTE, MICHAEL
Address: 19602 TESORO WAY
City-St-Zip: FORT MYERS, FL 33967 US

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: MICHAEL FREGLETTE

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03/25/2008

Electronic Signature of Signing Officer or Director

Date