

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005390

FILED
May 15, 2009
Secretary of State

Entity Name: GEORGIA - PALM BEACH ALUMINUM WINDOW CORP.

Current Principal Place of Business:

221 JABARA ROAD
BAINBRIDGE, GA 39817

New Principal Place of Business:

Current Mailing Address:

PO BOX 603
BAINBRIDGE, GA 39818

New Mailing Address:

FEI Number: 58-0941876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

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: JORDAN, WILLIAM M
Address: 2009 ASHTON WAY
City-St-Zip: BAINBRIDGE, GA 39819

Title: S () Delete
Name: JORDAN, C E
Address: 1016 MEADOW RIDGE DR
City-St-Zip: BAINBRIDGE, GA 39819

Title: V () Delete
Name: JORDAN, ROBERT
Address: 1717 OAK DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JORDAN, CHARLES E
Address: 1016 MEADOW RIDGE DR
City-St-Zip: BAINBRIDGE, GA 39819

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: CHARLES EDWIN JORDAN

S

05/15/2009

Electronic Signature of Signing Officer or Director

Date