

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004957

FILED
Mar 23, 2009
Secretary of State

Entity Name: FULTON WINDOWS CORP.

Current Principal Place of Business:

275 BRITANNIA RD. EAST
MISSISSAUGA, ON L4Z-2E7

New Principal Place of Business:

275 BRITANNIA RD. EAST
MISSISSAUGA, ON L4Z-2E7 CA

Current Mailing Address:

275 BRITANNIA RD. EAST
MISSISSAUGA, ON L4Z-2E7

New Mailing Address:

275 BRITANNIA RD. EAST
MISSISSAUGA, ON L4Z-2E7 CA

FEI Number: 52-2355329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HATHAWAY, EDWIN B PRES/D
Address: 2745 DALLAS PARKWAY,STE. 560
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: VPSE () Delete
Name: HINES, MOLLIE L VPSEC
Address: 275 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: VP () Delete
Name: BHATTACHARYA, DAIPAYAN VP
Address: 275 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: AS (X) Delete
Name: HICKMAN, GARY P ASEC
Address: 275 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: EVP (X) Delete
Name: MAGGIANO, DOMINIC EVP
Address: 275 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HATHAWAY, EDWIN B PRES/D
Address: 275 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4Z-2E7 CA

Title: VP (X) Change () Addition
Name: BHATTACHARYA, DAIPAYAN VP
Address: 275 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4Z-2E7 CA

Title: SEC (X) Change () Addition
Name: HINES, MOLLIE L SEC
Address: 275 BRITANNIA RD. EAST
City-St-Zip: MISSISSAUGA, ON L4Z-2E7 CA

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

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: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date