

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003961

FILED
Mar 24, 2009
Secretary of State

Entity Name: ATRIUM WINDOWS AND DOORS, INC.

Current Principal Place of Business:

4800 SW 51ST ST.
DAVIE, FL 333145537

New Principal Place of Business:

4800 SW 51ST ST.
DAVIE, FL 333145537 US

Current Mailing Address:

3890 W. NORTHWEST HIGHWAY
SUITE 500
DALLAS, TX 75220

New Mailing Address:

3890 W. NORTHWEST HWY
STE 500
DALLAS, TX 75220 US

FEI Number: 75-0664562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, BOB
3600 PORT JACKSONVILLE PARKWAY
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ROBINSON, TIMOTHY
4800 SW 51ST ST
DAVIE, FL 33314 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: TIMOTHY ROBINSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FAHERTY, GREGORY T
Address: 3890 W. NORTHWEST HIGHWAY, SUITE 500
City-St-Zip: DALLAS, TX 75220

Title: T () Delete
Name: COFFEE, PATRICK M
Address: 3890 W. NORTHWEST HIGHWAY, SUITE 500
City-St-Zip: DALLAS, TX 75220

Title: EV () Delete
Name: BURNS, ROBERT E
Address: 3890 W. NORTHWEST HIGHWAY, SUITE 500
City-St-Zip: DALLAS, TX 75220

Title: S () Delete
Name: RAGONA, PHILIP J
Address: 3890 W. NORTHWEST HIGHWAY, SUITE 500
City-St-Zip: DALLAS, TX 75220

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FAHERTY, GREGORY T
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: T (X) Change () Addition
Name: COFFEE, PATRICK M
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: COO (X) Change () Addition
Name: BURNS, ROBERT E
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: SECR (X) Change () Addition
Name: RAGONA, PHILIP J
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: CFO () Change (X) Addition
Name: DEWAN, MADHUSUDAN A
Address: 3890 W. NORTHWEST HWY, STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: VP () Change (X) Addition
Name: VENERDI, PETER
Address: 4800 SW 51ST ST
City-St-Zip: DAVIE, FL 33314 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: PHILIP J RAGONA

SECR

03/24/2009

Electronic Signature of Signing Officer or Director

Date