

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005417

FILED  
Apr 05, 2010  
Secretary of State

**Entity Name:** LOEWEN WINDOW CENTER OF FLORIDA, INC.

**Current Principal Place of Business:**

1855 GRIFFIN ROAD  
SUITE B-490  
DANIA, FL 33004

**New Principal Place of Business:**

2180 SATELLITE BLVD  
SUITE 400  
DULUTH, GA 30097

**Current Mailing Address:**

1855 GRIFFIN ROAD  
SUITE B-490  
DANIA, FL 33004

**New Mailing Address:**

2180 SATELLITE BLVD  
SUITE 400  
DULUTH, GA 30097

**FEI Number:** 26-1549406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T 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: DS  
Name: WOLTMANN, NORMAN R  
Address: 77 HWY 52 WEST  
City-St-Zip: STEINBACH, MANITOBA CANADA, R5G 1B2

Title: DP  
Name: ISAAK, WILLIAM M  
Address: 2180 SATELLITE BLVD STE 400  
City-St-Zip: DULUTH, GA 30097

Title: DV  
Name: ENGLER, MICHAEL  
Address: 790 CHIMNEY ROCK RD  
City-St-Zip: WESTON, FL 33327

Title: D  
Name: MARCHUK, DONALD  
Address: 2180 SATELLITE BLVD, SUITE 400  
City-St-Zip: DULUTH, GA 30097

Title: V  
Name: ENGLER, SONJA  
Address: 790 CHIMNEY ROAD RD  
City-St-Zip: WESTON, FL 33327

Title: CFOT  
Name: KOOP, RONNIE S  
Address: 77 HWY 52 WEST  
City-St-Zip: STEINBACH, MANITOBA CANADA, R5G 1B2

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM ISAAK

DP

04/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date