

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000953

FILED
Apr 30, 2009
Secretary of State

Entity Name: U.S. WINDOW AND DOOR CONSTRUCTION CO., INC.

Current Principal Place of Business:

86 FAUNCE CORNER ROAD STE 460
N DARTMOUTH, MA 02747

New Principal Place of Business:

TWO ADAMS PLACE
SUITE 100
QUINCY, MA 02169 US

Current Mailing Address:

86 FAUNCE CORNER ROAD STE 460
N DARTMOUTH, MA 02747

New Mailing Address:

TWO ADAMS PLACE
SUITE 100
QUINCY, MA 02169 US

FEI Number: 26-1729059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DP () Delete
Name: DEGRAZIA, DENNIS A
Address: 34 HIGHRIDGE ROAD
City-St-Zip: WESTPORT, MA 02790

Title: DST () Delete
Name: HERBERT, DAVID J
Address: 247 CENTRAL AVE
City-St-Zip: NEW BEDFORD, MA 02745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS A DEGRAZIA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date