

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000953

FILED
Jan 11, 2010
Secretary of State

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

Current Principal Place of Business:

TWO ADAMS PLACE
SUITE 100
QUINCY, MA 02169 US

New Principal Place of Business:

Current Mailing Address:

TWO ADAMS PLACE
SUITE 100
QUINCY, MA 02169 US

New Mailing Address:

FEI Number: 26-1729059 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: DP
Name: DEGRAZIA, DENNIS A
Address: 34 HIGHRIDGE ROAD
City-St-Zip: WESTPORT, MA 02790

Title: PR
Name: HERBERT, DAVID J
Address: 247 CENTRAL AVE
City-St-Zip: NEW BEDFORD, MA 02745

Title: PD
Name: KELLY, JOHN C
Address: 425 CANTON AVE
City-St-Zip: MILTON, MA 02186 US

Title: PR
Name: JEFFERY, O'NEILL C
Address: 94 GAY STREET
City-St-Zip: WESTWOOD, MA 02090 US

Title: PR
Name: O'NEILL, DONALD F
Address: 14 RUSTY WAY
City-St-Zip: COHASSET, MA 02025 US

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: DENNIS DEGRAZIA

DP

01/11/2010

Electronic Signature of Signing Officer or Director

_____ Date