

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004042

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: ARCHITECTURAL WINDOW SYSTEMS LTD., INC.

**Current Principal Place of Business:**

8965 ALEXANDRA CIRCLE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11629  
NAPLES, FL 34101

**New Mailing Address:**

FEI Number: 26-3020372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MAYER, MARY MANNION  
Address: P.O. BOX 11629  
City-St-Zip: NAPLES, FL 34101

Title: D ( ) Delete  
Name: WESTFIELD, ANN MARIE  
Address: 8965 ALEXANDRA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MOYER, JOHN H SEC/TRE  
Address: P.O. BOX 11629  
City-St-Zip: NAPLES, FL 34101

Title: D (X) Change ( ) Addition  
Name: WESTFIELD, EDWARD B PRS  
Address: 8965 ALEXANDRA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: JOHN MOYER

SEC/

06/23/2009

Electronic Signature of Signing Officer or Director

Date