

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004042

FILED
Jan 04, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: MOYER, JOHN H
Address: P.O. BOX 11629
City-St-Zip: NAPLES, FL 34101

Title: PD
Name: WESTFIELD, EDWARD B
Address: 8965 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: J MOYER

SEC

01/04/2010

Electronic Signature of Signing Officer or Director

Date