

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004378

FILED
Mar 31, 2009
Secretary of State**Entity Name:** VALUE WINDOWS & DOORS MANAGEMENT, INC.**Current Principal Place of Business:**9369 SHERIDAN STREET SUITE 856
COOPER CITY, FL 33024**New Principal Place of Business:**10278 SW 56TH STREET
COOPER CITY, FL 33328**Current Mailing Address:**9369 SHERIDAN STREET SUITE 856
COOPER CITY, FL 33024**New Mailing Address:**10278 SW 56TH STREET
COOPER CITY, FL 33328**FEI Number:** 20-8441012**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAYER, JOHANNES
9369 SHERIDAN STREET SUITE 856
COOPER CITY, FL 33024 US**Name and Address of New Registered Agent:**BAYER, JOHANNES
10278 SW 56TH STREET
COOPER CITY, FL 33328 US

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:

03/31/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DP () Delete
Name: BAYER, JOHANNES
Address: 9369 SHERIDAN STREET SUITE 856
City-St-Zip: COOPER CITY, FL 33024

Title: DT () Delete
Name: ECKARD, MICHAEL
Address: 9369 SHERIDAN STREET SUITE 856
City-St-Zip: COOPER CITY, FL 33024

Title: S () Delete
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE STREET SUITE 3100
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAYER, JOHANNES
Address: 10278 SW 56TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: DT (X) Change () Addition
Name: ECKARD, MICHAEL
Address: 10278 SW 56TH STREET
City-St-Zip: COOPER CITY, FL 33328

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: JOHANNES BAYER

DP

03/31/2009

Electronic Signature of Signing Officer or Director_____
Date