

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08127

FILED
Apr 07, 2009
Secretary of State

Entity Name: QUALITY DOOR & WINDOW COMPANY INC.

Current Principal Place of Business:

23245 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

23245 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 59-2050619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD, ROBERT O
18183 SUMMERDOWN AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

BERNHARD, ROBERT O
23245 HARBORVIEW ROAD
PORT CHARLOTTE, FL 33980 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: _____

Electronic Signature of Registered Agent

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNHARD, ROBERT O,
Address: 18183 SUMMERDOWN AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNHARD, ROBERT O,
Address: 23245 HARBORVIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ROBERT O. BERNHARD

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date