

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83961

Entity Name: VICO WINDOW, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

4190 NE 6 AVE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4190 NE 6 AVE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

4275 NE 6TH AVENUE
OAKLAND PARK, FL 33334 US

FEI Number: 65-0119002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRECCIA, MARTINO
3333 NE 38 STREET
FT. LAUDERDALE, FL 33308 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: P () Delete
Name: PETRECCIA, MARTINO
Address: 3333 NE 38 ST
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S () Delete
Name: PETRECCIA, ROCKY
Address: 255 AVALON AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: PETRECCIA, ROSETTA
Address: 3333 NE 38 ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTINO PETRECCIA

P

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date