

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83961

Entity Name: VICO WINDOW, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

4190 NE 6 AVE  
FT. LAUDERDALE, FL 33334 US

## New Principal Place of Business:

4275 NE 6 AVE  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

4275 NE 6TH AVENUE  
OAKLAND PARK, FL 33334 US

## New Mailing Address:

4275 NE 6 AVE  
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:

PETRECCIA, ROCCO  
255 AVALON AVENUE  
FT. LAUDERDALE, FL 33308 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: ROCCO PETRECCIA

04/27/2009

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: P (X) Change ( ) Addition  
Name: PETRECCIA, ROCCO  
Address: 255 AVALON AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S (X) Change ( ) Addition  
Name: PETRECCIA, ROCCO  
Address: 255 AVALON AVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change ( ) Addition  
Name: PETRECCIA, ROCCO  
Address: 255 AVALON AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33308

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: ROCCO PETRECCIA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date