

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000036250

Entity Name: M AND S WINDOWS, INC.

**FILED**  
**Mar 11, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11291 INTERCHANGE CIRCLE S  
MIRAMAR, FL 33025

**New Principal Place of Business:**

250 SW 136TH AVE.  
#39  
DAVIE, FL 33325

**Current Mailing Address:**

11291 INTERCHANGE CIRCLE S  
MIRAMAR, FL 33025

**New Mailing Address:**

14403 SW 16TH CT.  
DAVIE, FL 33325

FEI Number: 65-1093595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPARKS, W. GREGG  
11291 INTERCHANGE CIRCLE S  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

SPARKS, W. GREGG  
14403 SW 16TH CT.  
DAVIE, FL 33325 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: SPARKS, W. GREGG  
Address: 14403 SW 16TH CT  
City-St-Zip: DAVIE, FL 33325

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: W. GREGG SPARKS

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date