

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038690

FILED
Apr 29, 2009
Secretary of State

Entity Name: IMAGES WINDOWS & DOORS CORP.

Current Principal Place of Business:

4692 NW 69 AVE
MIAMI, FL 33166

New Principal Place of Business:

5014 SW 134 CT
MIAMI, FL 33175

Current Mailing Address:

4692 NW 69 AVE
MIAMI, FL 33166

New Mailing Address:

5014 SW 134 CT
MIAMI, FL 33175

FEI Number: 65-1096721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, JOHNNY A
5014 SW 134TH CT
MIAMI, FL 33175 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: PVS () Delete
Name: MELO, JOHNNY A
Address: 5014 SW 134TH CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHNNY A MELO

PVS

04/29/2009

Electronic Signature of Signing Officer or Director

Date