

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095378

FILED
Apr 25, 2009
Secretary of State

Entity Name: RPA THE WINDOW COMPANY, INC.

Current Principal Place of Business:

321 RAILROAD AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

321 RAILROAD AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1152647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S
11450 SE DIXIE HIGHWAY
SUITE 104
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCGUIRK, STEPHEN D
613 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: STEPHEN P. MCGUIRK

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWEITZER, KENNETH
Address: 321 RAILROAD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: MCGUIRK, STEPHEN P
Address: 321 RAILROAD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SCHWEITZER, KENNETH
Address: 4378 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP (X) Change () Addition
Name: MCGUIRK, STEPHEN P
Address: 613 SOUTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: STEPHEN P. MCGUIRK

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date