

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114521

Entity Name: GT WINDOW & DOOR, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1239 PINEBROOK WAY
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1239 PINEBROOK WAY
VENICE, FL 34285

New Mailing Address:

7483 ASHTABULA ST
ENGLEWOOD, FL 34224

FEI Number: 54-2063345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVENCO, LOUIS T
1239 PINEBROOK WAY
VENICE, FL 34285 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: CEO () Delete
Name: GIOVENCO, LOUIS T
Address: 1239 PINEBROOK WAY
City-St-Zip: VENICE, FL 34285

Title: PT () Delete
Name: KELLEY, SUSAN
Address: 7483 ASHTABULA ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: VT () Delete
Name: PLETCHER, RAYMOND B
Address: 153 OLD ENGLEWOOD RD
City-St-Zip: ENGLEWOOD, FL

Title: VT () Delete
Name: CORNICH, JEFFREY S
Address: 250 COWLES ST
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: KELLEY, SUSAN
Address: 7483 ASHTABULA ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Change () Addition
Name: PLETCHER, RAYMOND B
Address: 153 OLD ENGLEWOOD RD
City-St-Zip: ENGLEWOOD, FL

Title: VP (X) Change () Addition
Name: CORNISH, JEFFREY S
Address: 250 COWLES ST
City-St-Zip: ENGLEWOOD, FL 34223

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: SUSAN KELLEY

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date