2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121495

Entity Name: LOU BATELLI WINDOWS & DOORS, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 SABAL LAKE DRIVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

224 SABAL LAKE DRIVE NAPLES, FL 34104

FEI Number: 54-2133161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACIA, ALBERTO A

3033 RIVIERA DR STE 201

NAPLES, FL 34103 US

NAPLES, FL 34104 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: NANCY BATELLI 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BATELLI, LOUIS E Address: 224 SABAL LAKE DR City-St-Zip: NAPLES, FL 34104

Title: VSTD

Name: BATELLI, NANCY L Address: 224 SABAL LAKE DR City-St-Zip: NAPLES, FL 34104

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: NANCY BATELLI VSTD 04/22/2010