

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123219

Entity Name: APEX WINDOW CORPORATION

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

5000 NW GAINESVILLE RD
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

5000 NW GAINESVILLE RD
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-0355765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO-COUNTING, INC.
10291 SW 39TH TERRACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

BENVENUTO, MARC A P
5000 NW GAINESVILLE
OCALA, FL 34475 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: MARC A. BENVENUTO

05/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BENVENUTO, MARC A
Address: 5000 NW GAINESVILLE
City-St-Zip: OCALA, FL 34475

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: MARC BENVENUTO

P

05/24/2009

Electronic Signature of Signing Officer or Director

Date