

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043597

FILED
Apr 20, 2009
Secretary of State

Entity Name: A WINDOW PRO CONTRATING INC.

Current Principal Place of Business:

28230 PASADENA DR.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

28230 PASADENA DR.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 76-0724981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, RICHARD J
28230 PASADENA DR.
PUNTA GORDA, FL 33955 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: P () Delete
Name: LEONARD, RICHARD J
Address: 28230 PASADENA DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: LEONARD, SHERI A
Address: 28230 PASADENA DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: LEONARD, BRANDON J
Address: 11255 FIRST AVE.
City-St-Zip: PUNTA GORDA, FL 33955

Title: SEC. () Delete
Name: HILL, THOMAS F
Address: 23045 ALABASTER AVE.
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: GRAY, CALVIN
Address: 787 COMMERCE DR SUITE 18
City-St-Zip: VENICE, FL 34292

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: CALVIN GRAY

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date