

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070339

Entity Name: REMEK WINDOWS & DOORS, INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

5301 SOUTHWEST 88TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5301 SOUTHWEST 88TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 61-1471208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN SERCHAY, C.P.A.
5300 N W 33 AVENUE
STE 117
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REMEK, ROGER V
Address: 5301 SOUTHWEST 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VT () Delete
Name: REMEK, DIANE J
Address: 5301 SOUTHWEST 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: REMEK, RODNEY V
Address: 5301 SOUTHWEST 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REMEK, DIANE J
Address: 5301 SOUTHWEST 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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

Title: T () Change (X) Addition
Name: RICHMOND, RYAN B
Address: 5301 SOUTHWEST 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: ROGER V. REMEK

PSD

06/17/2009

Electronic Signature of Signing Officer or Director

Date