

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074673

FILED
Apr 18, 2009
Secretary of State

Entity Name: BUILDER WINDOW SOLUTIONS, INC.

Current Principal Place of Business:

6301 TOWER LN
SUITE 2
SARASOTA, FL 34240

New Principal Place of Business:

11708 S ISLAND RD
COOPER CITY, FL 33026

Current Mailing Address:

11708 S. ISLAND ROAD
COOPER CITY, FL 33026

New Mailing Address:

11708 S ISLAND RD
COOPER CITY, FL 33026

FEI Number: 41-2136694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPITONE III, NATHAN
11708 S ISLAND ROAD
COOPER CITY, FL 33026 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: D () Delete
Name: HERMAN, DARIN D
Address: 3100 VILLA ROSA STREET
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: PIPITONE, NATHAN III
Address: 7322 GREYSTONE STREET
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NATHAN, PIPITONE JR.
Address: 3 WHIPPORWILL DR
City-St-Zip: LANCASTER, PA 17603

Title: D (X) Change () Addition
Name: PIPITONE, NATHAN III
Address: 11708 S ISLAND RD
City-St-Zip: COOPER CITY, FL 33028

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: NATHAN PIPITONE III

D

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date