

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110409

Entity Name: ALL AMERICAN WINDOWS INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

941 EAST 12 PLACE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

941 EAST 12 PLACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 04-3795977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNE, ENRIQUE
941 EAST 12 PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MUNNE, ENRIQUE P
941 EAST 12 PLACE
HIALEAH, FL 33010 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: ENRIQUE MUNNE

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNNE, ENRIQUE
Address: 941 EAST 12 PLACE
City-St-Zip: HIALEAH, FL 33010

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: ENRIQUE MUNNE

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date