

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168434

Entity Name: V&M WINDOWS, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4613 N UNIVERSITY DR
462
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4613 UNIVERSITY DR
462
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

20423 SR 7
F6-259
BOCA RATON, FL 33498 US

New Mailing Address:

20423 SR 7
F6-259
BOCA RATON, FL 33498 US

FEI Number: 20-2015799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARC
4613 UNIVERSITY DR
462
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

WEISS, MARC
20423 SR 7
F6-259
BOCA RATON, FL FL 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 WEISS

05/01/2009

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: P () Delete
Name: WEISS, MARC
Address: 4613 UNIVERSITY DR #462
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: WEISS, DEBORAH
Address: 4613 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, MARC
Address: 20423 SR 7, F6-259
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: WEISS, DEBORAH
Address: 20423 SR 7, F6-259
City-St-Zip: BOCA RATON, FL 33498

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 WEISS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date