

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002004

Entity Name: ABILITY WINDOWS CORP

FILED  
Feb 04, 2011  
Secretary of State

## Current Principal Place of Business:

1390B HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1350D HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1390B HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

## New Mailing Address:

1350D HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

FEI Number: 20-2185068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTAMURO, FELIX JR  
1390B HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

ALTAMURO, FELIX JR  
1350D HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069 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:

02/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALTAMURO, FELIX JR  
Address: 1350D HAMMONDVILLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP  
Name: MENCHACA, KURT  
Address: 1350D HAMMONDVILLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: FELIX ALTAMURO

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date