

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127535

FILED
Feb 11, 2009
Secretary of State

Entity Name: VIKING WINDOWS & DOORS, INC.

Current Principal Place of Business:

1173 SE 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3450 NW 27TH AVE
POMPAÑO BEACH, FL 33069

Current Mailing Address:

1173 SE 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

3450 NW 27TH AVE
POMPAÑO BEACH, FL 33069

FEI Number: 54-2185035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMMERLE, KENNETH V II, ESQ
1322 NE 4TH AVENUE SUITE E
FORT LAUDERDALE, FL 33304 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: DV () Delete
Name: ALBRECHTSEN, CONRAD P
Address: 34 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: DP () Delete
Name: BOOTY, DANNY A
Address: 1173 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST () Delete
Name: BOOTY, SHANNON K
Address: 1173 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBRECHTSEN, CONRAD P
Address: 34 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: DV (X) Change () Addition
Name: BOOTY, DANNY A
Address: 1173 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CONRAD P ALBRECHTSEN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date