

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127535

FILED
May 04, 2010
Secretary of State

Entity Name: VIKING WINDOWS & DOORS, INC.

Current Principal Place of Business:

3450 NW 27TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

34 SPINNING WHEEL LANE
TAMARAC, FL 33319

Current Mailing Address:

3450 NW 27TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

23 SPINNING WHEEL LANE
TAMARAC, FL 33319

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

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: DP
Name: ALBRECHTSEN, CONRAD P
Address: 34 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

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

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

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: CONRAD ALBRECHTSEN

DP

05/04/2010

Electronic Signature of Signing Officer or Director

Date