

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012707

FILED
May 25, 2010
Secretary of State

Entity Name: VISUAL IMPACT DOORS & WINDOWS, INC

Current Principal Place of Business:

10125 WINDTREE LANE N
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

10125 WINDTREE LANE N
BOCA RATON, FL 33428 US

New Mailing Address:

4631 129 AVENUE N
WEST PALM BEACH, FL 33411 US

FEI Number: 04-3841963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, DONALD R
10125 WINDTREE LANE N
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FUNK, DONALD R
4631 129 AVENUE N
WEST PALM BEACH, FL 33411 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: DONALD R FUNK

05/25/2010

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
Name: FUNK, DONALD R
Address: 4631 129 AVENUE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: FUNK, YVONNE
Address: 4631 129 AVENUE N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: SHAFER, WILSON H
Address: 4631 129 AVENUE N
City-St-Zip: WEST PALM BEACH, FL 33411

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: DONALD R FUNK

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date