

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014609

FILED
Jul 31, 2008
Secretary of State

Entity Name: CLASSIC WINDOW & SHUTTER SYSTEMS INC

Current Principal Place of Business:

6238 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3273 LAKE WORTH ROAD
SUITE C
LAKE WORTH, FL 33461 US

Current Mailing Address:

6238 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

3273 LAKE WORTH ROAD
SUITE C
LAKE WORTH, FL 33461 US

FEI Number: 05-0632563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZIGLIANO, MICHAEL
6238 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 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: P () Delete
Name: MARZIGLIANO, MICHAEL
Address: 6238 SAND HILLS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: MARZIGLIANO, LOURDES
Address: 6238 SAND HILLS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES MARZIGLIANO

VP

07/31/2008

Electronic Signature of Signing Officer or Director

Date