

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035342

FILED
Jun 26, 2009
Secretary of State

Entity Name: GLOBAL PERFORMANCE WINDOWS, INC.

Current Principal Place of Business:

2880 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2880 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2880 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

2880 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 76-0825833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M ESQ.
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL 33131 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: V () Delete
Name: RENAUD, JEAN-PHILIPPE
Address: 2880 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: LEFRANCOIS, JEAN
Address: 2880 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: LEFRANCOIS, ALAIN
Address: 2880 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEFRANCOIS, JEAN
Address: 2880 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V-P (X) Change () Addition
Name: RENAUD, JEAN-PHILIPPE
Address: 2880 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: ST (X) Change () Addition
Name: LEFRANCOIS, ALAIN
Address: 2880 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JEAN LEFRANCOIS

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date