2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038107

Entity Name: AMERICAN WINDOWS AND GLASS, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5509 W JUSTIN CT

HOMOSASSA, FL 34448 16

Current Mailing Address: New Mailing Address:

5509 W JUSTIN CT

HOMOSASSA, FL 34448 16

FEI Number: 56-2565010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUNGST, RANDALL L PRESIDE 5509 W JUSTIN CT

HOMOSASSA, FL 34448 US

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD. STE. A DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC. 02/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 AUNGST, RANDALL L JR

 Address:
 5509 W JUSTIN CT

 City-St-Zip:
 HOMOSASSA, FL 34448 16

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: RANDALL AUNGST P 02/01/2010