

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068402

FILED
May 05, 2009
Secretary of State

Entity Name: ABSOLUTE WINDOW & SCREENS REPAIRS INC.

Current Principal Place of Business:

6648 EVERGREEN DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

4600 PEMBROKE RD
HOLLYWOOD, FL 330231

Current Mailing Address:

6648 EVERGREEN DRIVE
MIRAMAR, FL 33023

New Mailing Address:

4600 PEMBROKE RD
HOLLYWOOD, FL 33021

FEI Number: 42-1707046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, CHESTER
269 N. UNIVERSITY DRIVE
SUITE E
PEMBROKE PINE, FL 33024 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: PRE () Delete
Name: CARTER, CAROLYN N
Address: 6648 EVERGREEN DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Delete
Name: MATTHEWS, LLOYD H
Address: 6648 EVERGREEN DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: MATTHEWS, LLOYD H
Address: 6648 EVERGREEN DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: LLOYD MATTHEWS

PRE

05/05/2009

Electronic Signature of Signing Officer or Director

Date