

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077499

FILED
Oct 19, 2007
Secretary of State

Entity Name: ALL QUALITY WINDOW'S AND MORE, INC.

Current Principal Place of Business:

5348 APPLETON AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5348 APPLETON AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

1515 WINSTON LANE
ORANGE PARK, FL 32003

FEI Number: 20-4990104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUGENT, CARL V II
5348 APPLETON AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

VARGAS, KENNETH W
1515 WINSTON LANE
ORANGE PARK, FL 32003 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: KENNETH W. VARGAS

10/19/2007

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: PD () Delete
Name: NUGENT, CARL V II
Address: 5348 APPLETON AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Delete
Name: MATHIS, RICKIE
Address: 264 RAVINE ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NUGENT, CARL V II
Address: 5348 APPLETON AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: VARGAS, KENNETH W
Address: 1515 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32206

Title: SEC () Change (X) Addition
Name: VARGAS, KENNETH W
Address: 1515 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: TRES () Change (X) Addition
Name: VARGAS, KIMBERLY R
Address: 1515 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32003

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: KENNETH W. VARGAS

VP

10/19/2007

Electronic Signature of Signing Officer or Director

Date