

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100706

FILED
Mar 18, 2009
Secretary of State

Entity Name: DURAMADE WINDOWS & DOORS, INC.

Current Principal Place of Business:

5733 MYERLAKE CIR.
CLEARWATER, FL 33760

New Principal Place of Business:

5733 MYERLAKE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

5733 MYERLAKE CIR.
CLEARWATER, FL 33760

New Mailing Address:

5733 MYERLAKE CIRCLE
CLEARWATER, FL 33760

FEI Number: 20-5360204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ.
201 N. FRANKLIN ST., SUITE 2000
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DELIA, GARY
Address: 201 N. FRANKLIN ST., SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: DELIA, KAREN
Address: 201 N. FRANKLIN ST., SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: CFOD (X) Delete
Name: GRAY, RAND L
Address: 201 N. FRANKLIN ST., SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELIA, GARY
Address: 5733 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD (X) Change () Addition
Name: DELIA, KAREN
Address: 5733 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

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: GARY DELIA

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date