

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126689

FILED
Sep 08, 2009
Secretary of State

Entity Name: CUSTOM WINDOW AND DOOR, INC.

Current Principal Place of Business:

1275 VOYAGER STREET
DELTONA, FL 32725 US

New Principal Place of Business:

755 MORRISSEY DR.
9316
ORANGE CITY, FL 32763 US

Current Mailing Address:

1275 VOYAGER STREET
DELTONA, FL 32725 US

New Mailing Address:

755 MORRISSEY DR.
9316
ORANGE CITY, FL 32763 US

FEI Number: 20-5657106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNEA, MICHAEL T SR
1275 VOYAGER STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PENNEA, MICHAEL T SR
755 MORRISSEY DR.
9316
ORANGE CITY, FL 32763 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:

09/08/2009

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: P () Delete
Name: PENNEA, MICHAEL T SR
Address: 1275 VOYAGER STREET
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNEA, MICHAEL T SR
Address: 755 MORRISSEY DR.
City-St-Zip: ORANGE CITY, FL 32763 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: MICHAEL T PENNEA

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date