

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004030

FILED
Jan 07, 2009
Secretary of State

Entity Name: ACCURATE WINDOW AND DOOR INSTALLATION INC

Current Principal Place of Business:

25508 PINE VALLEY DR
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25508 PINE VALLEY DR
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-8193920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

PIGUE, ROBERT S PRES DNT
25508 PINE VALLEY DR
SORRENTO, FL 32776 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: ROBERT PIGUE

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIGUE, ROBERT
Address: 25508 PINE VALLEY DR
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT PIGUE

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date