

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022885

FILED
Apr 28, 2009
Secretary of State

Entity Name: DCR IMPACT WINDOWS & DOORS, INC.

Current Principal Place of Business:

13525 S.W. 288TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

12555 S.W. 130TH STREET
MIAMI, FL 33186

Current Mailing Address:

13525 S.W. 288TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

12555 S.W. 130TH STREET
MIAMI, FL 33186

FEI Number: 20-8485411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, ROBERT F ESQUIRE
18001 OLD CUTLER ROAD
SUITE 478
PALMETTO, FL 33033 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: P () Delete
Name: GUARCH, GERARDO M JR.
Address: 13525 S.W. 288TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: GERARDO GUARCH

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date