2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2009
Secretary of State

DOCUMENT# P07000034440

Entity Name: SOUTH FLORIDA WINDOWS, INC.

Current Principal Place of Business:

3878 PROSPECT AVE., SUITE 7
RIVIERA BCH, FL 33404

New Principal Place of Business:

202 2ND COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3878 PROSPECT AVE., SUITE 7
RIVIERA BCH, FL 33404

New Mailing Address:

202 2ND COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 80-0138231 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KARNBACH, MICHAEL
NO. 202 2ND CT.
PALM BCH GARDENS, FL 33410 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

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: KARNBACH, MICHAEL
Address: NO. 202 2ND CT.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D (X) Delete
Name: KARNBACH, SANDI
Address: NO. 202 2ND CT.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: V (X) Delete
Name: KARNBACH, GARY
Address: 3878 PROSPECT AVE, STE 7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S (X) Delete
Name: KARNBACH, ALBERT
Address: 3878 PROSPECT AVE, STE 7
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KARNBACH PD 07/17/2009
Electronic Signature of Signing Officer or Director Date