

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097722

FILED
Mar 13, 2010
Secretary of State

Entity Name: CODE GLASS & WINDOWS, INC.

Current Principal Place of Business:

9509 MINORCA WAY #304
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8118 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9509 MINORCA WAY #304
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8118 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 42-1739359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALUT, RAMACHANDRAN K
9509 MINORCA WAY
304
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MALUT, RAMACHANDRAN K
8118 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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: RAMACHANDRAN MALUT

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MALUT, LALITHA R
Address: 8118 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: MALUT, VIVEK R
Address: 8118 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: MALUT, RAMACHANDRAN K
Address: 8118 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: RAMACHANDRAN

S

03/13/2010

Electronic Signature of Signing Officer or Director

Date