

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000016038

FILED
Oct 28, 2009
Secretary of State**Entity Name:** ATLANTIC WINDOWS & DOORS, INC.**Current Principal Place of Business:**1367 MLK J AVE
DUNEDIN, FL 34698 US**New Principal Place of Business:**2900 EAST BAY DR.
LARGO, FL 33771 US**Current Mailing Address:**1367 MLK J AVE
DUNEDIN, FL 34698 US**New Mailing Address:****FEI Number:** 90-0347026**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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**OFFICERS AND DIRECTORS:****Title:** PVST () Delete
Name: SHOHAM, AARON
Address: 1367 MLK J AVE
City-St-Zip: DUNEDIN, FL 34698 US**Title:** D () Delete
Name: SHOHAM, AARON
Address: 1367 MLK J AVE
City-St-Zip: DUNEDIN, FL 34698 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GERSHUNY, MOSHE VP
Address: 4172 85TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 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: AARON SHOHAM

PVST

10/28/2009

Electronic Signature of Signing Officer or Director_____
Date