

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093806

FILED
Apr 15, 2009
Secretary of State

Entity Name: CONTINENTAL WINDOWS & DOORS, INC.

Current Principal Place of Business:

3500 SW 15TH ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3500 SW 15TH ST
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, HOWARD
4855 WEST HILLSBORO BLVD SUITE B-3
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SCHILIAN, GERALD ESQ.
7301-A W. PALMETTO PARK RD
SUITE 305C
BOCA RATON, FL 33433 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: GERALD SCHILIAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENNISON, PATRICK
Address: 3500 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PATRICK RENNISON

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date