

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094248

FILED
Jan 15, 2009
Secretary of State

Entity Name: IMPACT WINDOW CONSULTING, INC.

Current Principal Place of Business:

17006 TREMONT ST.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17006 TREMONT ST.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-3499227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERHIGE, PETER
2500 AIRPORT RD. S, SUITE 209
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MERHIGE, PETER
17006 TREMONT STREET
FORT MYERS, FL 33908 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MERHIGE, PETER
Address: 2500 AIRPORT RD. S, SUITE 209
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MERHIGE, PETER
Address: 17006 TREMONT STREET
City-St-Zip: FORT MYERS, FL 33908

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: PETER MERHIGE

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date