

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100819

FILED
Oct 07, 2010
Secretary of State

Entity Name: ADVANCED WINDOW REPAIR INC.

Current Principal Place of Business:

23277 BARWOOD LANE
APT # 202
BOCA RATON, FL 33428 US

New Principal Place of Business:

3001 S. COURSE DRIVE
506
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3001 S. COURSE DR.
506
POMPANO BEACH, FL 33069 US

New Mailing Address:

3001 S. COURSE DRIVE
506
POMPANO BEACH, FL 33069 US

FEI Number: 26-3840464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIANO, JOANNE M
3001 S. COURSE DR.
506
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MEADOWS, STEVEN R
3001 S. COURSE DR.
506
POMPANO BEACH, FL 33069 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: STEVEN R. MEADOWS

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEADOWS, STEVEN R
Address: 3001 S. COURSE DRIVE # 506
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: WELCH, CHERYL A
Address: 2 WEST ST. GEORGE BLVD # 39
City-St-Zip: ST. GEORGE, UT 84770

Title: S, T
Name: PICCIANO, JOANNE M
Address: 3001 S. COURSE DRIVE # 506
City-St-Zip: POMPANO BEACH, FL 33069

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: STEVEN R. MEADOWS

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date