

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107300

Entity Name: ACCORDION WINDOWS, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

1821 WEST 10TH STREET, SUITE 4
RIVIERA BEACH, FL 33404

New Principal Place of Business:

600 CAPITAL ST. SUITE C
JUPITER, FL 33458

Current Mailing Address:

1821 WEST 10TH STREET, SUITE 4
RIVIERA BEACH, FL 33404

New Mailing Address:

600 CAPITAL ST. SUITE C
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREFZER, TRACY S
1821 WEST 10TH STREET, SUITE 4
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

TREFZER, TRACY S
600 CAPITAL ST. SUITE C
JUPITER, FL 33458 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:

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREFZER, TRACY S
Address: 1821 WEST 10TH STREET, SUITE 4
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD (X) Delete
Name: DRODDY, THOMAS H
Address: 1312 RUPP LANE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREFZER, TRACY S
Address: 600 CAPITAL ST. SUITE C
City-St-Zip: JUPITER, FL 33458

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: TRACY S. TREFZER

PD

06/02/2009

Electronic Signature of Signing Officer or Director

Date