

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101542

FILED
Apr 30, 2010
Secretary of State

Entity Name: ENERGY SAVING WINDOW & DOORS, INC.

Current Principal Place of Business:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1961863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARINO, LUCILLE A
1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 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: LUCILLE A. MARINO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARINO, LUCILLE A
Address: 1033 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD
Name: WYATT, CORINNE A
Address: 5999 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: ROTTMUND, MARY A
Address: 1905 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: LUCILLE A. MARINO

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date