

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008707

FILED
Jun 16, 2010
Secretary of State

Entity Name: UNITED WINDOW AND CAB CORPORATION

Current Principal Place of Business:

723 WESLEY AVE
UNIT A
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

723 WESLEY AVE
UNIT A
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3180146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTEY, JOHN
127 SPRING
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HATTEY, JOHN
370 COQUINA DR
TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: V.P.
Name: HATTEY, JOHN
Address: 370 COQUINA DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOHN D HATTEY

Electronic Signature of Signing Officer or Director

V.P.

06/16/2010

Date