

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023077

FILED
Aug 21, 2009
Secretary of State

Entity Name: ARCHITECTURAL WINDOWS AND ENTRIES, INC.

Current Principal Place of Business:

2233 3RD AVE S.
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

5045 - 34TH STREET S.
726
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

2233 3RD AVE S.
ST. PETERSBURG, FL 33712 US

New Mailing Address:

5045 - 34TH STREET S.
726
ST. PETERSBURG, FL 33711 US

FEI Number: 59-3177289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJAC-BATELL, MICHAEL L
2233 3RD AVE S
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BYRNE, JAMES A
540 FOURTH ST. N.
SAINT PETERSBURG, FL 33701 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: JAMES A. BYRNE

08/21/2009

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: P () Delete
Name: ZAJAC-BATELL, MICHAEL L
Address: 2233 3RD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP (X) Delete
Name: ZAJAC-BATELL, LESLIE A
Address: 1239 ALCAZAR WAY S.
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAJAC-BATELL, MICHAEL L
Address: 5045 - 34TH ST. S., STE 726
City-St-Zip: SAINT PETERSBURG, FL 33711

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: MICHAEL L. ZAJAC-BATELL

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date