

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016479

FILED
Feb 05, 2009
Secretary of State

Entity Name: ALL ABOUT WINDOWS, CORP.

Current Principal Place of Business:

1760 N CONGRESS AVE
100
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

8232 NW 8TH COURT
PLANTATION, FL 33324 US

Current Mailing Address:

1760 N CONGRESS AVE
100
BOYNTON BEACH, FL 33426 US

New Mailing Address:

8232 NW 8TH COURT
PLANTATION, FL 33324 US

FEI Number: 65-0559225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRO, PEDRO A
8232 NW 8 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BIRO, PEDRO A
Address: 8232 NW 8 CT
City-St-Zip: PLANTATION, FL 33324

Title: VPT () Delete
Name: BIRO, VERA
Address: 8232 NW 8TH CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO BIRO

PT

02/05/2009

Electronic Signature of Signing Officer or Director

Date