

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024475

Entity Name: US BLOCK WINDOWS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3000 JOHNSON AVE
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

3000 JOHNSON AVE
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-3371112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: O () Delete
Name: MURPHY, ROGER
Address: 3000 JOHNSON AVE.
City-St-Zip: PENSACOLA, FL 33514

Title: D () Delete
Name: FLYNN, GREG
Address: 245 PARK AVE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FLYNN, GREG
Address: 45 E. PUTNAM AVE., SUITE 115
City-St-Zip: GREENWICH, CT 06830

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: ROGER MURPHY

O

03/24/2009

Electronic Signature of Signing Officer or Director

Date