

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017131

Entity Name: MICHAEL'S WINDOWS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5127 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5127 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0733380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDIS, HOWARD
5127 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

ADDIS, HOWARD C PRES.
5127 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 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: HOWARD ADDIS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ADDIS, HOWARD
Address: 5127 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP () Delete
Name: ADDIS, LINDA
Address: 5127 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: HOWARD ADDIS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date