

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050652

FILED
Aug 27, 2008
Secretary of State

Entity Name: ATLANTIC VINYL WINDOWS & DOORS, INC.

Current Principal Place of Business:

1367 HIGHLAND AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1367 HIGHLAND AVE.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 98-0183943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINC, SOL
1367 HIGHLAND AVE.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SHOHAM, AARON
1367 MARTIN LUTHER KING AVE.
DUNEDIN, FL 34698 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: AARON SHOHAM

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINC, SOL
Address: 1367 HIGHLAND AVE
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Delete
Name: WALTER, GARY
Address: 292 BRIGHTON DR
City-St-Zip: BEACONSFIELD, QUBEC CANADA, H9W5Y6

Title: VP (X) Delete
Name: SHUHAM, AARON
Address: 1367 HIGHLAND AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHOHAM, AARON
Address: 1367 HIGHLAND AVE
City-St-Zip: DUNEDIN, FL 34698

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: AARON SHOHAM

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date