

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000070

Entity Name: POZZI WINDOW COMPANY

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

401 HARBOR ISLES BLVD
KLAMATH FALLS, OR 97601

New Principal Place of Business:

Current Mailing Address:

401 HARBOR ISLES BLVD
KLAMATH FALLS, OR 97601

New Mailing Address:

FEI Number: 93-0710344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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/D
Name: HOMRIGHAUS, B P/D
Address: 3250 LAKEPORT BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

Title: SEC
Name: STORK, D SEC
Address: 3250 LAKEPORT BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

Title: TREA
Name: WENDT, M TREA
Address: 401 HARBOR ISLES BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

Title: VP/D
Name: SAXTON, R VP/D
Address: 3250 LAKEPORT BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

Title: VP
Name: STUART, R VP
Address: 401 HARBOR ISLES BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

I hereby 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 all other like empowered.

SIGNATURE: R STUART

_____ Electronic Signature of Signing Officer or Director

VP

05/21/2010

_____ Date