



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000107655

2. Name of Corporation PGT Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 1070 TECHNOLOGY DRIVE

City or Town: NOKOMIS

State: FL

Zip: 34275

Country: USA

4. Business Phone No.

941-480-1600

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

SOLICIATION OF SALES OF WINDOWS, DOORS AND PORCH ENCLOSURES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JEFFREY T JACKSON	7530 PRESERVATION DRIVE SARASOTA, FL 34241 USA
VICE PRESIDENT	MARIO FERRUCCI III	1523 DANFORTH LANE OSPREY, FL 34229 USA
VICE PRESIDENT	DEBORAH L LAPINSKA	1070 TECHNOLOGY DRIVE NOKOMIS, FL 34275 USA
VICE PRESIDENT	DAVID MCCUTCHEON	1070 TECHNOLOGY DRIVE NOKOMIS, FL 34275 USA
VICE PRESIDENT	CHARLES DOUGLAS CROSS	1070 TECHNOLOGY DRIVE NOKOMIS, FL 34275 USA
PRESIDENT	RODNEY HERSHBERGER	3420 FLAMINGO AVENUE SARASOTA, FL 34242- USA
DIRECTOR	RANDY WHITE	1070 TECHNOLOGY DRIVE NOKOMIS, FL 34275 USA
DIRECTOR	BRETT N MILGRIM	450 LEXINGTON AVENUE STE 3350 NEW YORK, NY 10017 USA
DIRECTOR	RAMSEY A FRANK	450 LEXINGTON AVENUE STE 3350 NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	2,000,000.00	981000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2009 at 5:19:16 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY T. JACKSON
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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