

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612771

Entity Name: MR. WINDOW, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

308 7TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

308 7TH STREET WEST
PALMETTO, FL 34221 US

Current Mailing Address:

308 7TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

308 7TH STREET WEST
PALMETTO, FL 34221 US

FEI Number: 59-1999600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND PADELFORD & KAKLIS, ATTORNEYS P.A.
1401 8TH AVE. W.
BRADENTON, FL 34205 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: PD () Delete
Name: MORLOCK, THOMAS R.,
Address: 6116-43 ST. W. #107 D
City-St-Zip: BRADENTON, FL 34210

Title: VD () Delete
Name: MORLOCK, RAY,
Address: 6501 -17TH AVE. W. 201 J
City-St-Zip: BRADENTON, FL 34209

Title: TD () Delete
Name: MORLOCK, MARY ANN,
Address: 6501- 17TH AVE. W. 201 J
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORLOCK, THOMAS R.,
Address: 308 - 7TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: VD (X) Change () Addition
Name: MORLOCK, MARY ANN,
Address: 6501 -17TH AVE. W. 201 J
City-St-Zip: BRADENTON, FL 34209

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: THOMAS R. MORLOCK

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date