

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149250

Entity Name: FAULKNER WINDOW'S, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1521 SW 23RD PL
OCALA, FL 34474

New Principal Place of Business:

540 SW 8TH ST.
UNIT 101
OCALA, FL 34471

Current Mailing Address:

1521 SW 23RD PL
OCALA, FL 34474

New Mailing Address:

1521 SW 23RD PL
OCALA, FL 34471

FEI Number: 20-1837573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, JEFF E
1521 SW 23RD PL
OCALA, FL 34474 US

Name and Address of New Registered Agent:

FAULKNER, JEFF E
1521 SW 23RD PL
OCALA, FL 34471 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAULKNER, JEFF E
Address: 1521 SW 23RD PL
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: FAULKNER, JANA H
Address: 1521 SW 23RD PL
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAULKNER, JEFF E
Address: 1521 SW 23RD PL
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: FAULKNER, JANA H
Address: 1521 SW 23RD PL
City-St-Zip: OCALA, FL 34471

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: JANA H. FAULKNER

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date