

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145265

FILED
Aug 01, 2008
Secretary of State

Entity Name: FLORIDA WINDOW MASTER & SIDING, INC.

Current Principal Place of Business:

752 AUTUMNCREST DR
SARASOTA, FL 34232

New Principal Place of Business:

752 AUTUMNCREST DR
SARASOTA, FL 34232-248

Current Mailing Address:

752 AUTUMNCREST DR
SARASOTA, FL 34232

New Mailing Address:

752 AUTUMNCREST DRIVE
SARASOTA, FL 34232

FEI Number: 61-1535093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINLOOPEN LABBERTON, KAREL J
752 AUTUMNCREST DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HINLOOPEN LABBERTON, KAREL J
752 AUTUMNCREST DRIVE
SARASOTA, FL 34232 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: KAREL VAN HINLOOPEN LABBERTON

08/01/2008

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: DP () Delete
Name: RIJKE, MARYNIA
Address: 752 AUTUMNCREST DR
City-St-Zip: SARASOTA, FL 34232

Title: DV () Delete
Name: HINLOOPEN LABBERTON, KAREL J
Address: 752 AUTUMNCREST DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIJKE, MARYNIA
Address: 752 AUTUMNCREST DR
City-St-Zip: SARASOTA, FL 34232 US

Title: DV (X) Change () Addition
Name: HINLOOPEN LABBERTON, KAREL J
Address: 752 AUTUMNCREST DR
City-St-Zip: SARASOTA, FL 34232 US

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: KAREL VAN HINLOOPEN LABBERTON

DV

08/01/2008

Electronic Signature of Signing Officer or Director

Date