2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032464

Entity Name: TAYLOR-MADE WINDOWS AND DOORS, INC.

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11200 ST. JOHNS IND. PKY. N. SUITE 8 JACKSONVILLE, FL 32246 **New Mailing Address: Current Mailing Address:** 11200 ST. JOHNS IND. PKY. N. SUITE 8 JACKSONVILLE, FL 32246 FEI Number: 26-2281760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, DEBRAS 8834 GOODBY'S EXECUTIVE DR. SUITE A JACKSONVILLE, FL 32217 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 TAYLOR, BRAD
 Name:

 Address:
 11200 ST. JOHNS IND. PKY. N. STE. 8
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 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: BRAD TAYLOR P 04/29/2009