

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT #TH45312

1. Entity Name

SUN BAY WINDOW CO., INC.



Principal Place of Business

810 25TH AVE WEST
PALMETTO FL 34221

Mailing Address

810 25TH AVE WEST
PALMETTO FL 34221



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-2505634

Applied For
Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATTHEWS, D. TURNER
2620 MANATEE AVE W
BRADENTON FL 33505

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May
Added to Fee

10. OFFICERS AND DIRECTORS

TITLE S ☐ Delete
NAME RUPERT, CASEY M
STREET ADDRESS 810 25TH AVE. W.
CITY-ST-ZIP PALMETTO FL 34221

TITLE T ☐ Delete
NAME RUPERT, RODNEY A
STREET ADDRESS 803 19 AVE WEST
CITY-ST-ZIP BRADENTON FL 34205

TITLE P ☐ Delete
NAME RUPERT, JERRY C
STREET ADDRESS 810 25 AVE. WEST
CITY-ST-ZIP PALMETTO FL 34221

TITLE VP ☐ Delete
NAME RUPERT, SCOTT
STREET ADDRESS 810 25 AVE. WEST
CITY-ST-ZIP PALMETTO FL 34221

TITLE C ☐ Delete
NAME RUPERT, KATHY A
STREET ADDRESS 810 25 AVE. WEST
CITY-ST-ZIP PALMETTO FL 34221

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS U00000525807
CITY-ST-ZIP 05/04/06-80049-008 150.00

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Kathy A Rupert* 4-20-06/941/792-000