

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01096

FILED
Jan 15, 2008
Secretary of State

Entity Name: DIVERSIFIED WINDOW & DOOR, INC.

Current Principal Place of Business:

HWY. 93 SOUTH
PO BOX 769
CAIRO, GA 31728

New Principal Place of Business:

HWY. 93 SOUTH
1510 GA. HIGHWAY 93 S.
CAIRO, GA 39817

Current Mailing Address:

HWY. 93 SOUTH
PO BOX 769
CAIRO, GA 31728

New Mailing Address:

FEI Number: 59-2649614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD., SUITE #900
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: JORDAN, FRANK J.,
Address: 1615 VADA RD
City-St-Zip: BAINBRIDGE, GA

Title: V () Delete
Name: KING, ELIZABETH J.,
Address: 1407 OAK DRIVE
City-St-Zip: BAINBRIDGE, GA

Title: ST () Delete
Name: KING, ELIZABETH J
Address: 1407 OAK DRIVE
City-St-Zip: BAINBRIDGE, GA

Title: VP () Delete
Name: JORDAN, FRANK JR
Address: 1615 VADA RD
City-St-Zip: BAINBRIDGE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, FRANK J.,
Address: 1615 VADA RD
City-St-Zip: BAINBRIDGE, GA 39817

Title: V (X) Change () Addition
Name: KING, ELIZABETH J.,
Address: 1407 OAK DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

Title: ST (X) Change () Addition
Name: KING, ELIZABETH J
Address: 1407 OAK DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

Title: VP (X) Change () Addition
Name: JORDAN, FRANK JR
Address: 1615 VADA RD
City-St-Zip: BAINBRIDGE, GA 39817

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: FRANK J. JORDAN

P

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date