

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04855

FILED
Feb 22, 2008
Secretary of State

Entity Name: PELLA WINDOW AND DOOR COMPANY

Current Principal Place of Business:

8174 BAYMEADOWS WAY, W.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8174 BAYMEADOWS WAY, W.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2653012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, A. DANIEL III
8174 BAYMEADOWS WAY, W.
JACKSONVILLE, FL 32256 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: PRES () Delete
Name: WOLFF, A.DANIEL III
Address: 8174 BAYMEADOWS WAY W.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: SEIDNER, BRUCE
Address: 1869 WEST WINDY WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: A. DANIEL WOLFF III

CFO

02/22/2008

Electronic Signature of Signing Officer or Director

Date