

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62432

FILED
Apr 30, 2007
Secretary of State

Entity Name: PIERCE-HURT WINDOW CORPORATION

Current Principal Place of Business:

% THOMAS PIERCE
1801 BLDG. G HYPOLUXO RD.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

% THOMAS PIERCE
1801 BLDG. G HYPOLUXO RD.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0105003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, THOMAS
1801 BLDG G
HYPOLUXO RD
LANTANA, FL 33462 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: PIERCE, THOMAS E.,
Address: 6579 EASTVIEW DR
City-St-Zip: LANTANA, FL

Title: VP () Delete
Name: HURT, LORALIE P.
Address: 6720 EASTVIEW DR
City-St-Zip: LANTANA, FL

Title: S () Delete
Name: HURT, WALTER T.,
Address: 6720 EASTVIEW DR
City-St-Zip: LANTANA, FL

Title: T () Delete
Name: PIERCE, SANDRA M.,
Address: 6579 EASTVIEW DR
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, THOMAS E.,
Address: 6579 EASTVIEW DR
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: HURT, LORALIE P.
Address: 6720 EASTVIEW DR
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: HURT, WALTER T.,
Address: 6720 EASTVIEW DR
City-St-Zip: LANTANA, FL 33462

Title: T (X) Change () Addition
Name: PIERCE, SANDRA M.,
Address: 6579 EASTVIEW DR
City-St-Zip: LANTANA, FL 33462

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: LORALIE P HURT

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date