

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82234

FILED
Apr 20, 2009
Secretary of State

Entity Name: JACOBSON WINDOW COMPANY, INC.

Current Principal Place of Business:

1707 W. NORTH A ST
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1707 W. NORTH A ST
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2950687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN B. JACOBSON
1701 W. NORTH A STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JACOBSON, STEPHEN B
1707 WEST NORTH A ST
TAMPA, FL 33606 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: STEPHEN B. JACOBSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHEN B. JACOBSON
Address: 1701 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

Title: VPS () Delete
Name: DOMEMIC PROSPERI
Address: 1701 W NORTH A STREET
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: JACOBSON, REBECCA S
Address: 1701 WEST NORTH A STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, STEPHEN B
Address: 1707 WEST NORTH A STREET
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: THOMPSON, BRYAN C
Address: 1707 WEST NORTH A STREET
City-St-Zip: TAMPA, FL 33606

Title: ST (X) Change () Addition
Name: JACOBSON, REBECCA S
Address: 1707 WEST NORTH A STREET
City-St-Zip: TAMPA, FL 33606

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: STEPHEN B. JACOBSON

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date