

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92687

FILED
Apr 29, 2008
Secretary of State

Entity Name: OSCEOLA WINDOW & DOOR COMPANY, INC.

Current Principal Place of Business:

1424 HAMLIN AVENUE
UNIT J
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

1424 HAMLIN AVENUE
UNIT J
SAINT CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 59-2904715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH P BATEMAN
918 REAR NEW YORK AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

JOSEPH P BATEMAN
1424 HAMLIN AVENUE
UNIT J
ST CLOUD, FL 34771 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BATEMAN, JOSEPH P
Address: 1225 HACKNEY ROAD
City-St-Zip: ST. CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOE BATEMAN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date