

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001607

FILED
May 01, 2008
Secretary of State

Entity Name: ABSOLUTE WINDOW & SHUTTER, INC.

Current Principal Place of Business:

210 CENTER COURT
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

210 CENTER COURT
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0973466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, BRETT
210 CENTER COURT
VENICE, FL 34285 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORROW, BRETT A
Address: 7577 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: DESJARDINS, DALE E JR
Address: 1220 OGDEN ROAD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORROW, BRETT A
Address: 1940 TALON LANE
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: DESJARDINS, DALE E JR
Address: 1220 OGDEN ROAD
City-St-Zip: VENICE, FL 34285

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: BRETT A MORROW

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date