

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001667

FILED
Apr 03, 2008
Secretary of State

Entity Name: FRANK BANNON WINDOW INSTALLERS, INC.

Current Principal Place of Business:

15591 62ND PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15591 62ND PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0971224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNON, FRANK
15591 62ND PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: JACKIE SMITH WITH ALL FLORIDA FIRM, INC.

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANNON, FRANK
Address: 15591-62ND PL. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: NESSELT, TOM
Address: 15591-62ND PL. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD () Delete
Name: DAVIS, JOSEPH
Address: 15591-62ND PL. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACKIE SMITH WITH ALL FLORIDA FIRM, INC.

RA

04/03/2008

Electronic Signature of Signing Officer or Director

Date