

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109474

Entity Name: BEST WINDOW FASHIONS, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

3056 CYRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

336 NIBLICK CIRCLE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3693838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, GLENN E
3056 CYRESS GARDEN ROAD
WINTER HAVEN, FL 33844 US

Name and Address of New Registered Agent:

HAMMER, GLENN E
336 NIBLICK CIRCLE
WINTER HAVEN, FL 33881 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAMMER, GLENN E
Address: 336 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: GLENN E. HAMMER

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date