

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005819

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLESHER WINDOWS, INC.

Current Principal Place of Business:

5592 LEE STREET
UNIT #3
LEHIGH ACRES, FL 33971

New Principal Place of Business:

511 LEONARD BOULEVARD
LEHIGH ACRES, FL 33971

Current Mailing Address:

5592 LEE STREET
UNIT #3
LEHIGH ACRES, FL 33971

New Mailing Address:

5592 LEE STREET
SUITE #3
LEHIGH ACRES, FL 33971

FEI Number: 59-3697676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESHER, T. AMBER
5592 LEE STREET
UNIT #3
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

FLESHER, TRACY A SEC/TRE
5592 LEE STREET
SUITE #3
LEHIGH ACRES, FL 33971 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: TRACY AMBER FLESHER, SECRETARY TREASURER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLESHER, JAMES J
Address: 2115 SW 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: FLESHER, TRACY A
Address: 2115 SW 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRACY AMBER FLESHER

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date