

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005819

Entity Name: FLESHER WINDOWS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

511 LEONARD BOULEVARD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5592 LEE STREET
SUITE #3
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 59-3697676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: MCHUGH, DONALD J
Address: 5592 LEE STREET UNIT #3
City-St-Zip: LEHIGH ACRES, FL 33971

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

ST

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date