

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005819

Entity Name: FLESHER WINDOWS, INC.

FILED  
Feb 16, 2010  
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 ( )

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: CFO  
Name: MCHUGH, DONALD J  
Address: 5592 LEE STREET UNIT #3  
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby 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 all other like empowered.

SIGNATURE: DONALD J. MCHUGH

CFO

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date