

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072533

FILED
Jan 17, 2008
Secretary of State

Entity Name: RESORT WINDOW TREATMENTS, INC.

Current Principal Place of Business:

15038 RONNIE DRIVE
BLDG U7
DADE CITY, FL 33523

New Principal Place of Business:

37930 CARGILL WAY
DADE CITY, FL 33523

Current Mailing Address:

15038 RONNIE DRIVE
BLDG U7
DADE CITY, FL 33523

New Mailing Address:

37930 CARGILL WAY
DADE CITY, FL 33523

FEI Number: 59-3735363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, STEVE
15038 RONNIE DRIVE
BLDG U7
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BRADFORD, STEVE
37930 CARGILL WAY
DADE CITY, FL 33523 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADFORD, NANCY
Address: 37306 CORTOW WAY
City-St-Zip: DADE CITY, FL 33523

Title: V () Delete
Name: BRADFORD, STEVE
Address: 37306 CORTOW WAY
City-St-Zip: DADE CITY, FL 33523

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: NANCY BRADFORD

MS.

01/17/2008

Electronic Signature of Signing Officer or Director

Date