

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098778

FILED
May 31, 2007
Secretary of State

Entity Name: JOHN HALE WINDOWS & DOORS, INC.

Current Principal Place of Business:

5236 E KALEY ST
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5236 E KALEY ST
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 90-0043942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JOHN
5236 E KALEY ST
ORLANDO, FL 32812 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: D/P () Delete
Name: HALE, JOHN
Address: 5236 E KALEY ST
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: CARDENAS, TIMOTHY
Address: 5236 E. KALEY STREET
City-St-Zip: ORLANDO, FL 32812

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: S () Change (X) Addition
Name: WATSON, MICHAEL
Address: 5236 E. KALEY STREET
City-St-Zip: ORLANDO, FL 32812

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: JOHN HALE

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date