

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063003

FILED
Jul 08, 2008
Secretary of State

Entity Name: LIFETIME WINDOWS AND HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

32 SOUTH F STREET
LAKEWORTH, FL 33460

New Principal Place of Business:

102 SOUTH F STREET
LAKE WORTH, FL 33460

Current Mailing Address:

32 SOUTH F STREET
LAKEWORTH, FL 33460

New Mailing Address:

102 SOUTH F STREET
LAKE WORTH, FL 33460

FEI Number: 68-0523278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, STEVE
32 SOUTH F STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MEARS, STEVE
102 SOUTH F STREET
LAKE WORTH, FL 33460 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: _____

Electronic Signature of Registered Agent

07/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEARS, STEVE
Address: 32 SOUTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEARS, STEVE
Address: 102 SOUTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

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: STEVE MEARS

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date