

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107570

FILED
Jan 04, 2008
Secretary of State

Entity Name: EAGLE WINDOWS & SLIDING GLASS DOORS, INC.

Current Principal Place of Business:

3811 ENTERPRISE AVE
SUITE 1
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3811 ENTERPRISE AVE
SUITE 1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 06-1647453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAN, WALTER
3811 ENTERPRISE AVE
SUITE 1
NAPLES, FL 34104 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: DP () Delete
Name: KEAN, WALTER
Address: 2662 14TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: ST () Delete
Name: KEAN, CAROLYN
Address: 2662 14TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: CAROLYN KEAN

ST

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date