2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000007025

DELTONA, FL 32738

() Delete

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

FILED Jun 28, 2009 Secretary of State

Entity Name: CLEAR VIEW WINDOW INSTALLATIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3110 HALLOW DRIVE DELTONA, FL 32738 **Current Mailing Address: New Mailing Address:** 3110 HALLOW DRIVE DELTONA, FL 32738 FEI Number: 02-0669051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENSLEE, DAVID MICHAEL 3110 HALLOW DRIVE DELTONA, FL 32738 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HENSLEE, DAVID M PTD Name: Name: 3110 HALLOW DRIVE Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete HILL, TOMMIE M VP Name: HENSLEE, LAURA C VP Name: 3110 HALLOW DRIVE 3120 HALLOW DRIVE Address: Address:

DELTONA, FL 32738

HENSLEE, LAURA C S

3110 HALLOW DRIVE

DELTONA, FL 32738

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City-St-Zip:

Title:

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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: DAVID MICHAEL HENSLEE PTD 06/28/2009