

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007051

FILED
Jan 24, 2008
Secretary of State

Entity Name: NEW CODE WINDOWS & DOORS, INC.

Current Principal Place of Business:

12141 CRYSTAL CONDO ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

12320 CRYSTAL COMMERCE LOOP
FORT MYERS, FL 33966

Current Mailing Address:

12141 CRYSTAL CONDO ROAD
FORT MYERS, FL 33912

New Mailing Address:

12320 CRYSTAL COMMERCE LOOP
FORT MYERS, FL 33966

FEI Number: 59-3763820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURANDT, ROBERT B ESQ
1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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: D () Delete
Name: HOOVIS, BRUCE A
Address: 12141 CRYSTAL CONDO ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOVIS, BRUCE A
Address: 12320 CRYSTAL COMMERCE LOOP
City-St-Zip: FORT MYERS, FL 33966

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: BRUCE HOOVIS

OWN

01/24/2008

Electronic Signature of Signing Officer or Director

Date