

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90047 035 ***150.00

DOCUMENT # P03000011405

1. Entity Name

OKEECHOBEE WINDOW & DOOR, INC.



Principal Place of Business

101 N.W. 36TH STREET
OKEECHOBEE FL 34972

Mailing Address

101 N.W. 36TH STREET
OKEECHOBEE FL 34972

2. Principal Place of Business

101 NW 36th Street

Suite, Apt. #, etc.

3. Mailing Address

101 NW 36th Street

Suite, Apt. #, etc.

City & State

Okeechobee Florida

Zip
34972

Country

USA

City & State

Okeechobee Florida

Zip
34972

Country

USA

4. FEI Number

57-1148046

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCRUGGS, CHRISTOPHER M
101 N.W. 36TH STREET
OKEECHOBEE FL 34972

7. Name and Address of New Registered Agent

Name

STACY D. SCRUGGS

Street Address (P.O. Box Number is Not Acceptable)

101 NW 36th Street

City

Okeechobee

FL

Zip Code

34972

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Stacy D. Scruggs P.D.V.

Signature of individual or principal of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/19/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SCRUGGS, CHRISTOPHER M
101 N.W. 36TH STREET
OKEECHOBEE FL 34972 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
RAULERSON, STACY L
17900 HWY 98 NORTH
OKEECHOBEE FL 34972 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P, V, D
STACY D. SCRUGGS
101 NW 36th Street
Okeechobee FL 34972 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stacy Scruggs

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #