

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019318

Entity Name: WINDOW INSTALLERS INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2750 OLD SAINT AUGUSTINE ROAD
APT R180
TALLAHASSEE, FL 32301

New Principal Place of Business:

240 SPARKLEBERRY BLVD
QUINCY, FL 32351

Current Mailing Address:

2750 OLD SAINT AUGUSTINE ROAD
APT R180
TALLAHASSEE, FL 32310

New Mailing Address:

240 SPARKLEBERRY BLVD
QUINCY, FL 32351

FEI Number: 01-0770269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, PAUL
2750 OLD SAINT AUGUSTINE ROAD
APT R180
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARLSON, PAUL
240 SPARKLEBERRY BLVD
QUINCY, FL 32351 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: PAUL CARLSON

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, PAUL
Address: 2750 OLD SAINT AUGUSTINE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, PAUL
Address: 240 SPARKLEBERRY BLVD
City-St-Zip: QUINCY, FL 32351

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: PAUL CARLSON

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date