2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067060

Entity Name: GREAT SOUTHERN WINDOW & DOOR, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 HUNTER ST FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3220 SANCTUARY POINT 2900 HUNTER ST FT MYERS, FL 33905 FT MYERS, FL 33916

FEI Number: 83-0362674 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:

KASPER, ROBERT
3220 SANCTUARY POINT
FT MYERS, FL 33905 US

KASPER, ROBERT
2900 HUNTER ST
FT MYERS, FL 33916 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: ROBERT KASPER 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 KASPER, ROBERT
 Name:
 KASPER, ROBERT

 Address:
 3220 SANCTUARY POINT
 Address:
 2900 HUNTER ST

 City-St-Zip:
 FT MYERS, FL 33905
 City-St-Zip:
 FT MYERS, FL 33916

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: ROBERT KASPER PRES 03/23/2009