

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078507

FILED
Apr 17, 2009
Secretary of State

Entity Name: PALM HARBOR WINDOW & DOOR INC.

Current Principal Place of Business:

1810 S. PINELLAS AVE.
SUITE N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1810 SOUTH PINELLAS AVE.
SUITE N
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-0102842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL
600 BYPASS DRIVE
115
CLEARWATER, FL 33764 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: VP () Delete
Name: FOCKE, CHRIS
Address: 10509 FAWN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: P () Delete
Name: KURTZ, LAURA
Address: 475 DENISE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: FOCKE, LARRY
Address: 1650 MISSOURI AVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA KURTZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date