

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121364

Entity Name: GW WINDOWS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1512 OLD KINGS ROAD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

450 JUNIPER LANE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1512 OLD KINGS ROAD
HOLLY HILL, FL 32117 US

New Mailing Address:

450 JUNIPER LANE
ORMOND BEACH, FL 32174 US

FEI Number: 20-0344271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, PATRICK J
682 S YONGE ST
SUITE D
ORMOND BEACH, FL 32117 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, GEORGE
Address: 1512 OLD KINGS ROAD
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, GEORGE
Address: 450 JUNIPER LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: GEORGE WILSON

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date