

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123100

FILED
Aug 28, 2008
Secretary of State

Entity Name: STEVE'S WINDOWS & DOORS OF CENTRAL FL, INC.

Current Principal Place of Business:

4138 E CR 468
WILDWOOD, FL 34785 US

New Principal Place of Business:

4948 COUNTY RD 466A
WILDWOOD, FL 34785 US

Current Mailing Address:

4138 E CR 468
WILDWOOD, FL 34785 US

New Mailing Address:

4948 COUNTY RD 466A
WILDWOOD, FL 34785 US

FEI Number: 90-0123046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNT0, TAMMY A
4138 E CR 468
WILDWOOD, FL 34785 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: PD () Delete
Name: GARNT0, STEPHEN M
Address: 4138 E CR 468
City-St-Zip: WILDWOOD, FL 34785 US

Title: OD () Delete
Name: GARNT0, TAMMY A
Address: 4138 E CR 468
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARNT0, STEPHEN M
Address: 4948 COUNTY RD 466A
City-St-Zip: WILDWOOD, FL 34785 US

Title: OD (X) Change () Addition
Name: GARNT0, TAMMY A
Address: 4948 COUNTY RD 466A
City-St-Zip: WILDWOOD, FL 34785 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: STEPHEN M GARNT0

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date