

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126967

FILED
Apr 24, 2008
Secretary of State

Entity Name: COMFORT WINDOWS, INCORPORATED

Current Principal Place of Business:

7105 N HABANA AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18072
TAMPA, FL 33679

New Mailing Address:

7105 N HABANA AVE
TAMPA, FL 33614

FEI Number: 20-0382595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, BEN F III
1924 W. ORIENT ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COMFORT, DANIEL B
7105 N HABANA AVE
TAMPA, FL 33614 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: DANIEL B COMFORT

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COMFORT, DANIEL B
Address: 7105 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL B COMFORT

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04/24/2008

Electronic Signature of Signing Officer or Director

Date