

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003140

Entity Name: PRO-LOOK WINDOW, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3171 INDIAN RIDGE PL.
LAKELAND, FL 33810

New Principal Place of Business:

1115 BRENTWOOD LN
LAKELAND, FL 33809

Current Mailing Address:

PO BOX 1181
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 80-0081948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: P () Delete
Name: PRINCE, MERRIL D
Address: 3171 INDIAN RIDGE PL.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCE, MERRIL D
Address: 1115 BRENTWOOD LN
City-St-Zip: LAKELAND, FL 33809

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: MERRIL DEAN PRINE

OWNE

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date