

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006336

FILED
Apr 27, 2008
Secretary of State

Entity Name: SOUTHWEST WINDOW FASHIONS, INC.

Current Principal Place of Business:

21546 BACCARAT LANE
#201
ESTERO, FL 33928 US

New Principal Place of Business:

20499 TORRE DEL LAGO ST.
ESTERO, FL 33928 US

Current Mailing Address:

21546 BACCARAT LANE
#201
ESTERO, FL 33928 US

New Mailing Address:

20499 TORRE DEL LAGO ST.
ESTERO, FL 33928 US

FEI Number: 16-1699652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JILES, CHRISTOPHER M
21546 BACCARAT LANE
#201
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

JILES, CHRISTOPHER M
20499 TORRE DEL LAGO ST.
ESTERO, FL 33928 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JILES, CHRISTOPHER M
Address: 21546 BACCARAT LANE #201
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JILES, CHRISTOPHER M
Address: 20499 TORRE DEL LAGO ST.
City-St-Zip: ESTERO, FL 33928 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: CHRISTOPHER M. JILES

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date