

P04000012337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

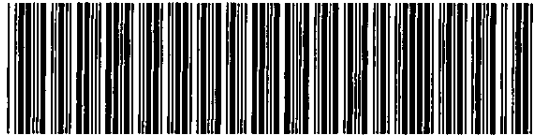
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 MAR -3 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RACHANT*  
*Tewie*  
*3/5/08*

## Our Reference #1198985

2/21/2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CALUSA WINDOW & DOOR, *Inc.* Document #: P04000012337

Please file the attached Change of Registered Agent Form. You will find a check for the filing fee attached.



**ALL FLORIDA FIRM INC**

813 Deltona Blvd Ste A  
Deltona, FL 32725  
Phone 386-575-1180

1198985  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: **CALUSA WINDOW & DOOR, INC.**
2. The principal office address: **12350 CANNON LANE FORT MYERS FL 33912**
3. The mailing address (if different): **12350 CANNON LANE FORT MYERS FL 33912**
4. Date of incorporation/qualification: **1/12/2004** Document number: **P04000012337**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**DEAN J OFFERMAN  
12350 CANNON LANE  
FORT MYERS FL 33912**

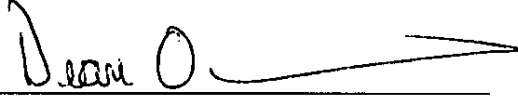
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

**ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A (Box #1198985)  
DELTONA, FL 32725**

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TALLAHASSEE, FLORIDA

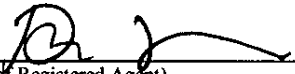
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Dean Offerman (owner)  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

February 11, 2008  
(Date)

If signing on behalf of an entity:

**Devin Newman**  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 1198985