

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023516

FILED
Aug 19, 2009
Secretary of State

Entity Name: LEE COUNTY DOOR & WINDOW COMPANY INC

Current Principal Place of Business:

190 MATANZAS ST.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

190 MATANZAS ST.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-0916328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY
6231 ESTERO BLVD.
308
FT. MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

08/19/2009

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: D () Delete
Name: STINSON, BARRY
Address: 190 MATANZAS ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STINSON, BARRY
Address: 190 MATANZAS ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

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: BARRY STINSON

D

08/19/2009

Electronic Signature of Signing Officer or Director

Date