

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035768

FILED
Jan 09, 2007
Secretary of State

Entity Name: ADMIRAL WINDOWS AND DOORS, INC.

Current Principal Place of Business:

4541-6 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

551-1 CHATHAM STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

4541-6 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

551-1 CHATHAM STREET
JACKSONVILLE, FL 32254

FEI Number: 27-0081204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, CARSON W
12057 LAKE FERN DRIVE
JACKSONVILLE, FL 32258 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: ELDRIDGE, CARSON W
Address: 12057 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: FEDICK, JAMES P
Address: 2341 ALBERFORD CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARSON W. ELDRIDGE

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date