

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042822

Entity Name: ASHTON WINDOWS, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

1201 VINELAND RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

2 WEST OAKLAND AVE
SUITE 200
OAKLAND, FL 34760

Current Mailing Address:

1201 VINELAND RD
WINTER GARDEN, FL 34787

New Mailing Address:

2 WEST OAKLAND AVENUE
P.O.BOX 562
OAKLAND, FL 34760

FEI Number: 56-2455142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, TOBY
13858 CAYWOOD POND DR
WINDERMERE, FL 34786 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

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: ASHTON, TOBY
Address: 13858 CAYWOOD POND DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOBY ASHTON

D

08/24/2007

Electronic Signature of Signing Officer or Director

Date