

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100250

Entity Name: PARKER WINDOWS, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

332 WESTCHESTER DR
DELAND, FL 32720

New Principal Place of Business:

547 SWAN RANGE RD
ORANGE CITY, FL 32720

Current Mailing Address:

332 WESTCHESTER DR
DELAND, FL 32720

New Mailing Address:

547 SWAN RANGE RD
ORANGE CITY, FL 32763

FEI Number: 22-3876343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, GREGORY R
332 WESTCHESTER DR
DELAND, FL 32720 US

Name and Address of New Registered Agent:

PARKER, GREGORY R
547 SWAN RANGE RD
ORANGE CITY, FL 32763 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: GREGORY PARKER

05/12/2010

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: DPVP
Name: PARKER, GREGORY R
Address: 547 SWAN RANGE
City-St-Zip: ORANGE CITY, FL 32763

Title: TS
Name: PARKER, GREGORY R
Address: 547 SWAN RANGE RD
City-St-Zip: ORANGE CITY, FL 32720

I hereby 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 all other like empowered.

SIGNATURE: GREGORY PARKER

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date