

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108707

FILED  
May 01, 2008  
Secretary of State

Entity Name: KING'S WINDOW & DOOR INSTALLATION, INC.

## Current Principal Place of Business:

POST OFFICE BOX 1305  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

139 LAUREN LANE  
SANTA ROSA BEACH, FL 32550

## Current Mailing Address:

POST OFFICE BOX 1305  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 83-0402499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER, JOYCE A  
1234 AIRPORT ROAD  
118  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

TUCKER, JOYCE A  
1150 AIRPORT ROAD  
172  
DESTIN, FL 32541 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: JOYCE A TUCKER

05/01/2008

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: PRES ( ) Delete  
Name: BROGNIEZ, FRANK  
Address: PO BOX 1305  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPR ( ) Delete  
Name: BROGNIEZ, FRANKIE  
Address: PO BOX 1305  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC ( ) Delete  
Name: BROGNIEZ, AMANDA  
Address: PO BOX 1305  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANK BROGNIEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date