

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108707

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

139 LAUREN LANE
SANTA ROSA BEACH, FL 32550

New Principal Place of Business:

316 CYPRESS DR
DESTIN, FL 32541

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
1150 AIRPORT ROAD
172
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

INGRAM, DOUGLAS JR
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: DOUGLAS INGRAM JR

04/30/2009

Electronic Signature of Registered Agent

Date

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date