

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003918

FILED
Jan 13, 2008
Secretary of State

Entity Name: 2RNIE'S WINDOWS & DOORS, INC.

Current Principal Place of Business:

424 SCARLET SAGE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

424 SCARLET SAGE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 41-2164792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, AMY B
4226 PALM DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TOTH, AMY B
424 SCARLET SAGE
PUNTA GORDA, FL 33955 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOTH, ERNEST C
Address: 4226 PALM DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: TOTH, AMY B
Address: 4226 PALM DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOTH, ERNEST C
Address: 424 SCARLET SAGE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T (X) Change () Addition
Name: TOTH, AMY B
Address: 424 SCARLET SAGE
City-St-Zip: PUNTA GORDA, FL 33955

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: AMY B. TOTH

T

01/13/2008

Electronic Signature of Signing Officer or Director

Date