

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005633

FILED
Mar 17, 2008
Secretary of State

Entity Name: CLEARWATER WINDOW & DOOR INSTALLATIONS, INC.

Current Principal Place of Business:

1650 N. MISSOURI AVE
LARGO, FL 33770

New Principal Place of Business:

1414 S. MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

1650 N. MISSOURI AVE
LARGO, FL 33770

New Mailing Address:

1414 S. MISSOURI AVENUE
CLEARWATER, FL 33756

FEI Number: 20-2148797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THADDEUS FREEMAN PLLC
8150 CYPRESS GARDEN COURT
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOCKE, LAWRENCE E
Address: 1650 N. MISSOURI
City-St-Zip: LARGO, FL 33770 US

Title: VP () Delete
Name: LAWRENCE, EDWARD FOCKE
Address: 1650 MISSOURI AVE, NORTH
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOCKE, LAWRENCE E
Address: 1414 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP (X) Change () Addition
Name: LAWRENCE, EDWARD FOCKE
Address: 1414 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

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: LAWRENCE E. FOCKE

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date