

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045261

FILED
Nov 14, 2007
Secretary of State

Entity Name: WINDOWS PLUS, INC. OF MID FLORIDA

Current Principal Place of Business:

137 CANDACE DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

137 CANDACE DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-2565022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, DAVID W
178C SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KEATON, JONATHAN W
178C SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 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: JONATHAN S. KEATON

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEATON, LILLAIN A
Address: 115 WESTWOOD DRIVE
City-St-Zip: CARROLLTON, GA 30117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEATON, DAVID W
Address: 394 S. PRESSVIEW DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Change (X) Addition
Name: KEATON, LILLAIN A
Address: 115 WESTWOOD DRIVE
City-St-Zip: CARROLLTON, GA 30117

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: DAVID W. KEATON

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date