2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P05000052409** 1. Entity Name NATIONAL WINDOW & DOOR, INC. Principal Place of Business Mailing Address 6137 RIDGE ROAD 6137 RIDGE ROAD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 CR2E034 (11/05) 01252008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For Not Applicable 20-2646335 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MICCICHE, JOEL 8806 PLANTERS LANE NEW PORT RICHEY, FL 34654 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Repetered Agent significate required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS U000000911135 10. 05/07/08-80027-019 150.nn TITLE MICCICHE, JOEL NAME 8806 PLANTERS LANE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 VP TITLE FOCKE, CHRISTOPHER NAME 10509 FAWN DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 S/T TITLE FOCKE, LAWRENCE NAME 1650 NORTH MISSOURI AVE. STREET ADDRESS DO NOT WRITE LARGO, FL 33770 CITY-S1-ZIP IN THIS SPACE NUMBER STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on n address, with all other like empowered.

SIGNATURE

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