

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063534

Entity Name: ALL CLEAR WINDOWS, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

1820 SE 1ST ST.
CAPE CORAL, FL 33990

New Principal Place of Business:

8009 CASA PALERMO CIR
FT. MYERS, FL 33966

Current Mailing Address:

1820 SE 1ST ST.
CAPE CORAL, FL 33990

New Mailing Address:

8009 CASA PALERMO CIR
FT. MYERS, FL 33966

FEI Number: 20-2769059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, CHRISTOPHER
1820 SE 1ST ST.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BENDER, CHRISTOPHER
8009 CASA PALERMO CIR
FT. MYERS, FL 33966 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:

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDER, CHRISTOPHER
Address: 1820 SE 1ST ST.
City-St-Zip: CAPE CORAL, FL 33990

Title: SEC () Delete
Name: BENDER, CHRISTOPHER
Address: 1820 SE 1ST ST.
City-St-Zip: CAPE CORAL, FL 33990

Title: TRES () Delete
Name: BENDER, CHRISTOPHER
Address: 1820 SE 1ST ST.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDER, CHRISTOPHER
Address: 8009 CASA PALERMO CIR
City-St-Zip: FT. MYERS, FL 33966

Title: SEC (X) Change () Addition
Name: BENDER, CHRISTOPHER
Address: 8009 CASA PALERMO CIR
City-St-Zip: FT. MYERS, FL 33966

Title: TRES (X) Change () Addition
Name: BENDER, CHRISTOPHER
Address: 8009 CASA PALERMO CIR
City-St-Zip: FT. MYERS, FL 33966

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: CHRISTOPHER BENDER

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date