

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067327

Entity Name: CITRUS WINDOWS, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

1384 N. CITRUS AVE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

1384 N. CITRUS AVE
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 20-2800205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTER, LAURIE
9800 N ULYSSES WAY
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

LAUTER, LAURIE
275 SUNSHINE DRIVE
COCONUT CREEK, FL 33066 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:

07/17/2009

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: BLOSS, JEFFREY
Address: 9860 N BEECHLND TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP () Delete
Name: LAUTER, LAURIE
Address: 9800 N ULYSSES WAY
City-St-Zip: CRYSTAL RIVER, FL 34428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOSS, JEFFREY
Address: 9860 N BEECHLAND TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP (X) Change () Addition
Name: LAUTER, LAURIE
Address: 275 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 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: JEFFREY BLOSS

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date