

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072756

Entity Name: FLORIDA WINDOW FILM, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10249 S MCCLUNG LOOP
HOMOSASSA, FL 34448

New Principal Place of Business:

2968 W. GULF-TO-LAKE HIGHWAY
LECANTO, FL 34461

Current Mailing Address:

10249 S MCCLUNG LOOP
HOMOSASSA, FL 34448

New Mailing Address:

P. O. BOX 933
LECANTO, FL 34460

FEI Number: 20-2880792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYPOOL, SHIRLEY
10249 S MCCLUNG LOOP
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

DIANE COHEN, P.A.
111 W. MAIN STREET
SUITE 203
INVERNESS, FL 34450 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: DIANE COHEN, ESQ.

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYPOOL, SHIRLEY
Address: 10249 S MCCLUNG LOOP
City-St-Zip: HOMOSASSA, FL 34448

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WEAVER, DARREN
Address: 2832 W. OCALA STREET
City-St-Zip: LECANTO, FL 34461

Title: VPT () Change (X) Addition
Name: WEAVER, TRINITY
Address: 2832 W. OCALA STREET
City-St-Zip: LECANTO, FL 34461

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: TRINITY WEAVER

VPT

04/16/2009

Electronic Signature of Signing Officer or Director

Date