

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089602

FILED
Apr 26, 2007
Secretary of State

Entity Name: WINDOOR INSTALLATION INC.

Current Principal Place of Business:

570 HEATHER COURT
BARTOW, FL 33830

New Principal Place of Business:

8084 SW 126 COURT
LAKE BUTLER, FL 32054

Current Mailing Address:

570 HEATHER COURT
BARTOW, FL 33830

New Mailing Address:

8084 SW 126 COURT
LAKE BUTLER, FL 32054

FEI Number: 20-3045761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, BRANDI J STD
570 HEATHER COURT
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

WATERS, BRANDI J STD
8084 SW 126 COURT
LAKE BUTLER, FL 32054 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: BRANDI J WATERS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATERS, DAVID
Address: 570 HEATHER COURT
City-St-Zip: BARTOW, FL 33830

Title: VD (X) Delete
Name: HART, HUNTER
Address: 570 HEATHER COURT
City-St-Zip: BARTOW, FL 33830

Title: STD () Delete
Name: WATERS, BRANDI
Address: 570 HEATHER COURT
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERS, DAVID
Address: 8084 SW 126 COURT
City-St-Zip: LAKE BUTLER, FL 32054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: WATERS, BRANDI
Address: 8084 SW 126 COURT
City-St-Zip: LAKE BUTLER, FL 32054

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDI J WATERS

STD

04/26/2007

Electronic Signature of Signing Officer or Director

Date