

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131437

Entity Name: S&S WINDOWS INC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

6604 34TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6604 34TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 86-1147997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, STEVE
3019 SE HARVEY ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

BRYAN, SONJA R
6604 34TH AVE W
BRADENTON, FL 34209 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: SONJA BRYAN

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, SONJA
Address: 6604 34TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: BRYAN, KENNETH S
Address: 6604 34TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: T (X) Delete
Name: BRYAN, STEVE
Address: 3019 SE HARVEY
City-St-Zip: ARCADIA, FL 34266

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P () Change (X) Addition
Name: SONJA, BRYAN
Address: 6604 34TH AVE W
City-St-Zip: BRADENOTN, FL 34209

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: SONJA BRYAN

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date