

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135319

Entity Name: HALLDEN WINDOW & DOOR, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

2030 BEE RIDGE ROAD  
SARASOTA, FL 34239

## New Principal Place of Business:

2030 BEE RIDGE ROAD  
SARASOTA, FL 34239 US

## Current Mailing Address:

P.O. BOX 49137  
SARASOTA, FL 34230

## New Mailing Address:

P.O. BOX 49137  
SARASOTA, FL 34230 US

FEI Number: 20-3561651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, CLARK B JR.  
2030 BEE RIDGE RD  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, CLARK B JR  
Address: 2030 BEE RIDGE RD.  
City-St-Zip: SARASOTA, FL 34239

Title: VP ( ) Delete  
Name: HARDEN, PAUL  
Address: 2030 BEE RIDGE RD  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALL, CLARK B JR  
Address: 2030 BEE RIDGE RD.  
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Change ( ) Addition  
Name: HARDEN, PAUL  
Address: 2030 BEE RIDGE RD  
City-St-Zip: SARASOTA, FL 34239

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: C. BRADLEY HALL, JR.

D.

04/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date