

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135319

Entity Name: HALLDEN WINDOW & DOOR, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2030 BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Principal Place of Business:

6488 SAFFORD TERRACE
NORTH PORT, FL 34287 US

Current Mailing Address:

P.O. BOX 49137
SARASOTA, FL 34230 US

New Mailing Address:

6488 SAFFORD TERRACE
NORTH PORT, FL 34287 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:

HARDEN, PAUL W MR.
6488 SAFFORD TERRACE
NORTH PORT, FL 34287 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: PAUL W. HARDEN

05/08/2008

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

Title: D (X) 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: HARDEN, PAUL W MR.
Address: 6488 SAFFORD TERRACE
City-St-Zip: NORTH PORT, FL 34287

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

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: PAUL W.HARDEN

MR.

05/08/2008

Electronic Signature of Signing Officer or Director

Date