

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156012

FILED
Jul 05, 2007
Secretary of State

Entity Name: A TO Z WINDOW AND DOOR INC.

Current Principal Place of Business:

6458-B CHASEWOOD DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6458-B CHASEWOOD DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 83-0440517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, STEPHEN K JR
6404-D CHASEWOOD DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FLANNERY, THOMAS J
6458-B CHASEWOOD DR.
JUPITER, FL 33458 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: THOMAS J. FLANNERY

07/05/2007

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: PD (X) Delete
Name: HOWARD, STEPHEN K JR
Address: 6404-D CHASEWOOD DR.
City-St-Zip: JUPITER, FL 33458

Title: VTD () Delete
Name: FLANNERY, THOMAS J
Address: 6458-B CHASEWOOD DR.
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: HOLMES, SHEA D
Address: 9538 171ST. ROAD NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: FLANNERY, THOMAS J
Address: 6458-B CHASEWOOD DR.
City-St-Zip: JUPITER, FL 33458

Title: VD (X) Change () Addition
Name: HOLMES, SHEA D
Address: 9538 171ST. ROAD NORTH
City-St-Zip: JUPITER, FL 33478

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: THOMAS J FLANNERY

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date