

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162431

FILED
May 02, 2007
Secretary of State

Entity Name: K.L THOMSON WINDOW & DOOR CONSULTING, INC.

Current Principal Place of Business:

4074 KIRK LANE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4074 KIRK LANE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-3926497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KENNETH
4074 KIRK LN
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

THOMPSON, KENNETH L
4074 KIRK LANE
LAKE WORTH, FL 33461 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: KENNETH L THOMPSON

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMPSON, KENNETH L
Address: 4074 KIRK LN
City-St-Zip: LAKE WORTH, FL 33461

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, KENNETH L
Address: 4074 KIRK LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: OFF () Change (X) Addition
Name: MAURA, LARRY A
Address: 6086 FOREST HILL BLVD APT 109
City-St-Zip: WEST PALM BEACH, FL 33415

Title: OFF () Change (X) Addition
Name: VEGA, ANGEL
Address: 3801 SARDINS LANE APT A
City-St-Zip: WEST PALM BEACH, FL 33406

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: KENNETH L THOMPSON

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date