

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012542

FILED
Aug 29, 2008
Secretary of State

Entity Name: WINDOW WORLD OF SARASOTA, INC.

Current Principal Place of Business:

6771-C WHITFIELDIND AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

6771-C WHITFIELD IND AVE
SARASOTA, FL 34243 US

Current Mailing Address:

6771-C WHITFIELDIND AVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-4239057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, WILLIAM
2349 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 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

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: P () Delete
Name: WILLIAM, UNDERWOOD
Address: 2349 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: ST () Delete
Name: UNDERWOOD, PAMELA
Address: 2349 MESSENGER CIRCLE
City-St-Zip: SAFTEY HARBOR, FL 33759 US

Title: V () Delete
Name: MYER, THOMAS E III
Address: 5 ADDISON CT
City-St-Zip: WASHINGTON, MD 63090

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:

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: WILLIAM B. UNDERWOOD

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date