

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024564

FILED
Mar 23, 2009
Secretary of State

Entity Name: WINDOWS AND WALLS, INC.

Current Principal Place of Business:

64 TOWER STREET
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

64 TOWER STREET
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 20-4351310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY FINANCIAL SERVICES INC
209 US 27 SOUTH
LAKE PLACID, FL 33852 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: JACKSON, DAVID R
Address: 64 TOWER STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP () Delete
Name: JENKINS, KENNETH
Address: 357 WILLOW LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: S.T () Delete
Name: JACKSON, DANA
Address: 64 TOWER STREET
City-St-Zip: LAKE PLACID, FL 33852 US

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: DANA JACKSON

S.T

03/23/2009

Electronic Signature of Signing Officer or Director

Date