

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031459

FILED
Apr 17, 2009
Secretary of State

Entity Name: MANASOTA WHOLESALE WINDOW & DOOR, INC.

Current Principal Place of Business:

4301 POMPANO LN
PALMETTO, FL 34221

New Principal Place of Business:

3110B CASTLETON DR
BRADENTON, FL 34208

Current Mailing Address:

4301 POMPANO LN
PALMETTO, FL 34221

New Mailing Address:

3110B CASTLETON DR
BRADENTON, FL 34208

FEI Number: 20-4420434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOR, JASON W
3120 B CASTLETON DR
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

POOR, JASON W
3110 B CASTLETON DR
BRADENTON, FL 34208 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POOR, JASON W
Address: 4301 POMPANO LN
City-St-Zip: BRADENTON, FL 34221

Title: D () Delete
Name: PINKHAM, JOSHUA M
Address: 4206 24TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POOR, JASON W
Address: 3110B CASTLETON DR
City-St-Zip: BRADENTON, FL 34208

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: JASON POOR

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date