2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057388

FILED Apr 30, 2008 Secretary of State

Entity Name: CUSTOM WINDOWS & DOORS OF OKEECHOBEE, INC.

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	ARK STREET BEE, FL 34972	US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ARK STREET BEE, FL 34972	US			
FEI Number:	90-0276642	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
2516 NE 60	N, APRIL L DTH CRT BEE, FL 34972	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.					
SIGNATUF	RE:				
	Electronic	Signature of Registered Agen	t	Date	
Election Can	npaign Financing 1	rust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () D FERGUSON, APR 2516 NE 60TH CO OKEECHOBEE, F	IL L DURT	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VP () D BAKER, CYNTHIA 2379 NW 4TH ST OKEECHOBEE, F	.S REET	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: CYNTHIA S BAKER VP 04/30/2008