

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101031

FILED
May 13, 2010
Secretary of State

Entity Name: CAMPBELLS WINDOW & DOOR INC

Current Principal Place of Business:

12 DUVAL STREET
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

12 DUVAL STREET
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-5312865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANKLIN, DAVID D
7516 BLACKJACK CIRCLE
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKLIN, DAVID D
Address: 7516 BLACKJACK CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP
Name: FRANKLIN, ZACHARY S
Address: 7516 BLACKJACK CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP
Name: EWERT, PATRICK
Address: 321 LINDA LANE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID D FRANKLIN

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date