

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132915

Entity Name: TKO DOOR & WINDOW, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3625 BROOKLYN AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

3066 BROADPOINT DR.
PUNTA GORDA, FL 33983

Current Mailing Address:

3625 BROOKLYN AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

3066 BROADPOINT DR.
PUNTA GORDA, FL 33983

FEI Number: 20-5743113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, THEODORE J
3625 BROOKLYN AVENUE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KRUGER, THEODORE J
3066 BROADPOINT DR.
PUNTA GORDA, FL 33983 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRUGER, THEODORE J
Address: 3625 BROOKLYN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TS () Delete
Name: KRUGER, ESPERANZA H
Address: 3625 BROOKLYN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRUGER, THEODORE J
Address: 3066 BROADPOINT DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: TS (X) Change () Addition
Name: KRUGER, ESPERANZA H
Address: 3066 BROADPOINT DR.
City-St-Zip: PUNTA GORDA, FL 33983

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: ESPERANZA KRUGER

TS

04/30/2009

Electronic Signature of Signing Officer or Director

Date