

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007682

FILED
Jan 26, 2009
Secretary of State

Entity Name: WINDOW PANES INC

Current Principal Place of Business:

4115 SHADY OAKS CT
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4115 SHADY OAKS CT
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 76-0848089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK D
4115 SHADY OAKS CT.
SARASOTA, FL 34233 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: SMITH, MARK D
Address: 4115 SHADY OAKS CT.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: SMITH, JEREMY
Address: 4441 MCINTOSH PARK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: SMITH, JASON
Address: 4441 MCINTOSH PARK DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, JEREMY
Address: 3319 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: SMITH, JASON
Address: 3319 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34232

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: MARK SMITH

P

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date