2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: James

Sep 08, 2008 8:00 am Secretary of State DOCUMENT # P07000009308 09-08-2008 90002 015 ***150 00 CENTRAL FLORIDA WINDOW INC. Principal Place of Business Mailing Address 60046836 32755 PENNSYLVANIA AVE. P.O. BOX 349 DADE CITY, FL 33526 SAN ANTONIO, FL 33576 2. Principal Place of Business - No P.O. Box # 34272 Arbor 5truct 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 Chg-P CR2E034 (12/06) 4. FEI Number 342103 Applied For City & State Dade City Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Hernando Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Moenicke Timothy Street Address (P.O. Box Number is Not Acceptable) ROENICKE, TIMOTHY M 32755 PENNSYLVANIA AVE. SAN ANTONIO, FL. 33576 34272 Arbor Street 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. \Box corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ■ Addition Roenicke, Timothy M 34272 Arbor Street ROENICKE, TIMOTHY M NAME STREET ADDRESS 32755 PENNSYLVANIA AVE. STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP SAN ANTONIO, FL 33576 TITLE Delete TITLE ☐ Change ■ Addition NAME NA36 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TOLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

352-263-7690

Davime Phone #