

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014651

FILED
Jan 17, 2009
Secretary of State

Entity Name: WINSTON'S DISTINCTIVE WINDOW FASHIONS INC.

Current Principal Place of Business:

14665 CALUSA PALMS DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

21420 VELINO LANE
ESTERO, FL 33928

Current Mailing Address:

9706 MENDOCINO DRIVE
FORT MYERS, FL 33919

New Mailing Address:

21420 VELINO LANE
ESTERO, FL 33928

FEI Number: 84-1726106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, REBECCA
8681 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 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: WINSTON, SCOTT
Address: 14665 CALUSA PALMS DR
City-St-Zip: FT MYERS, FL 33919

Title: P () Delete
Name: WINSTON, WENDY
Address: 14665 CALUSA PALMS DR
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSTON, SCOTT
Address: 21420
City-St-Zip: VELINO LANE, FL 33928

Title: P (X) Change () Addition
Name: WINSTON, WENDY
Address: 21420 VELINO LANE
City-St-Zip: ESTERO, FL 33928

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: SCOTT WINSTON

MR

01/17/2009

Electronic Signature of Signing Officer or Director

Date