

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073535

Entity Name: DAVIS WINDOWS INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

10827 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10827 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 56-2666588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOSEPH W
490 WOODBINE WAY
420
RIVIERA BEACH, FL 33418 US

Name and Address of New Registered Agent:

DAVIS, JOSEPH W
10827 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 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: JOSEPH W. DAVIS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JOSEPH W
Address: 490 WOODBINE WAY
City-St-Zip: RIVIERA BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JOSEPH W
Address: 10827 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOSEPH W. DAVIS

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date