

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094237

FILED
Sep 01, 2009
Secretary of State

Entity Name: WINDOW SOLUTIONS OF N.W. FLORIDA, INC.

Current Principal Place of Business:

3420 HOLT CIRCLE
PENSACOLA, FL 32526 US

New Principal Place of Business:

7255 BELGIUM RD.
PENSACOLA, FL 32526 US

Current Mailing Address:

3420 HOLT CIRCLE
PENSACOLA, FL 32526 US

New Mailing Address:

7255 BELGIUM RD.
PENSACOLA, FL 32526 US

FEI Number: 26-0756650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRON, DANIEL S
3420 HOLT CIRCLE
PENSACOLA, FL FL US

Name and Address of New Registered Agent:

MARRON, DANIEL S
7255 BELGIUM RD.
PENSACOLA, FL FL 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: DANIEL S. MARRON

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRON, DANIEL S
Address: 3420 HOLT CIRCLE
City-St-Zip: PENSACOLA, FL 32526 US

Title: CEO () Delete
Name: CLARK, GARRY L
Address: PINUS LANE
City-St-Zip: PENSACOLA, FL 32534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARRON, DANIEL S
Address: 7255 BELGIUM RD.
City-St-Zip: PENSACOLA, FL 32526 US

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

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: DANIEL S. MARRON

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date