

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089471

FILED
May 01, 2009
Secretary of State

Entity Name: PATRIOT WINDOWS PLUS, INC.

Current Principal Place of Business:

725 STEVENS AVE.
OLDSMAR, FL 34677 US

New Principal Place of Business:

1600 10TH ST. SOUTH
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

P.O. BOX 6778
FORT MYERS, FL 33911 US

New Mailing Address:

P.O. BOX 397
LEHIGH ACRES, FL 33970 US

FEI Number: 26-3627767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, DAVIANA
2150 TROPIC AVE.
FORT MYERS, FL 33905 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

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: FRY, DAVIANA
Address: 2150 TROPIC AVE.
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVIANA FRY

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date