

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006095

FILED
Feb 28, 2008
Secretary of State

Entity Name: CIROU GLASS AND SHUTTER COMPANY

Current Principal Place of Business:

4473 ARNOLD AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4473 ARNOLD AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0378403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIROU, LEON R
4473 ARNOLD AVENUE
NAPLES, FL 34104 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: D () Delete
Name: CIROU, STEVEN WAYNE
Address: 2925 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 33999

Title: S () Delete
Name: CIROU, LEON R
Address: 4473 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 33942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIROU, STEVEN W PRES
Address: 2915 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: S (X) Change () Addition
Name: CIROU, LEON R
Address: 2925 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

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: STEVEN W. CIROU

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date