

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000020888

Entity Name: D'S COASTAL WINDOWS, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

1006 SOUTH FLORIDA AVE.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1006 SOUTH FLORIDA AVE.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3171043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DOROTHY
1006 S. FLORIDA AVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MCPHERSON, BRETT A
1006 S. FLORIDA AVE
ROCKLEDGE, FL 32955 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: BRETT A. MCPHERSON

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONG, DOROTHY
Address: 1006 SOUTH FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCPHERSON, BRETT A
Address: 1006 SOUTH FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT A. MCPHERSON

P

10/27/2006

Electronic Signature of Signing Officer or Director

Date