

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060501

FILED
Mar 13, 2008
Secretary of State

Entity Name: SOUTHWEST WINDOW AND DOOR INC.

Current Principal Place of Business:

13861 PLANTATION RD
UNIT 102
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13300-56 S. CLEVELAND AVE.
MSC 302
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0516503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, RICHARD W
13861 PLANTATION RD
UNIT 102
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SCHREIBER, RICHARD W
13861 PLANTATION RD
UNIT 102
FORT MYERS, FL 33912 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: RICHARD W. SCHREIBER

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHREIBER, RICHARD W
Address: 13300-565 CLEVELAND PMB302
City-St-Zip: FORT MYERS, FL 33912

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: RICHARD W. SCHREIBER

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03/13/2008

Electronic Signature of Signing Officer or Director

Date