

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003960

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORET'S NEW VIEW WINDOWS AND DOORS INC

Current Principal Place of Business:

156 MARKET STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

497 SERENOA RD.
STE. 5
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

156 MARKET STREET
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

497 SERENOA RD.
STE. 5
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3229202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORET, TED
156 MARKET STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

FORET, TED
497 SERENOA RD.
STE. 5
SANTA ROSA BEACH, FL 32459 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: _____ 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORET, TED
Address: 3125 LAUREL DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: SD () Delete
Name: RUSSELL, JUDITH E
Address: 3129 LAUREL DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TED FORET P 04/29/2009
Electronic Signature of Signing Officer or Director Date