2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM **DOCUMENT # P97000027677 Secretary of State** 1. Entity Name ST. JOHNS DOOR & WINDOW, INC. Principal Place of Business Mailing Address 5305 AIA SOUTH 5305 AIA SOUTH ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEBERT, JOHN T DO NOT WRITE 5305 A1A SOUTH ST AUGUSTINE, FL 32080 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000000780690 01/15/08-80002-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME **GEBERT, JOHN T** STREET ADDRESS **5305 A1A SOUTH** CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE NAME GEBERT, GEOFF Z STREET ADDRESS 5305 A1A SOUTH CITY-ST-7IP ST AUGUSTINE, FL 32084 TITLE GEBERT, DONALD L NAME STREET ADDRESS **5305 A1A SOUTH** DO NOT WRITE CITY-ST-712 ST AUGUSTINE, FL 32084 IN THIS SPACE TITLE ST GEBERT, JANET NAME STREET ADDRESS 5305 A1A SO CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 people is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP