

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054866

FILED
Mar 16, 2009
Secretary of State

Entity Name: SECURE-LITE WINDOW COMPANY, INC.

Current Principal Place of Business:

4633 BRADLEY DRIVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4633 BRADLEY DRIVE
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3526225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSEN, BRADLEY J
4633 BRADLEY DRIVE
PACE, FL 32571 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: PD () Delete
Name: HANSSEN, BRADLEY J
Address: 4633 BRADLEY DR
City-St-Zip: PACE, FL 32571

Title: VPD () Delete
Name: BURKE, RILEY A
Address: 1257 TALL PINES TR
City-St-Zip: GULF BREEZE, FL 32561

Title: STD () Delete
Name: RICHARDS, NEIL R
Address: 4430 YOUPON ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRADLEY J. HANSSEN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date