

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063014

FILED
May 08, 2007
Secretary of State

Entity Name: D & D WINDOW AND DOOR, INC.

Current Principal Place of Business:

1981 N W 21ST ST
BAY #4
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1981 N W 21ST ST
BAY #4
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0859976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLIFRATH, JOANN
8261 SW 6 STREET
NORTH LAUDERDALE, FL 33068 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KOLIFRATH, JOANN
Address: 8261 SW 6 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S () Delete
Name: HERNANDEZ, MELISSA
Address: 5201 ISLAND CLUB DR
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: HERNANDEZ, NAPOLEON
Address: 5201 ISLAND CLUB DR
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HERNANDEZ, MELISSA
Address: 6882 S.W. 15 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D (X) Change () Addition
Name: HERNANDEZ, NAPOLEON
Address: 6882 S.W. 15 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JOANN KOLIFRATH

PT

05/08/2007

Electronic Signature of Signing Officer or Director

Date