2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN **DOCUMENT # P99000077835 Secretary of State** 1. Entity Name T. J. DAVIS WINDOWS, INC. Principal Place of Business Mailing Address 1848 ARAGON AVENUE **1848 ARAGON AVENUE** LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0951383 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 2663 MEADOW RD WEST PALM BEACH, FL 33406 City Zip Code 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. Signisture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstisting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF TITLE Delete ☐ Change ■ Addition DAVIS, THOMAS J NAME NAME STREET ADDRESS 2663 MEADOW RD STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DAVIS, ANNE E NAME STREET ADDRESS 2663 MEADPW RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33460 CATY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME U000000808524 STREET ADDRESS STREET ADDRESS 92/ŌB/ŌB-80046-003 150.00 CITY-ST-ZIP CJTY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7/P CITY-ST-ZIP . 12. Thereby certify that the information supplied with this filling does not qualify 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 report as 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 empowered. Jauis 561-586-5040 SIGNATURE:

FILED