

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22359

FILED
Feb 02, 2007
Secretary of State

Entity Name: CONSOLIDATED WINDOW SERVICES, INC.

Current Principal Place of Business:

27245 ORANGE AVE.
YALAH, FL 34797 US

New Principal Place of Business:

11735 LN PARK RD
TAVARES, FL 32278 US

Current Mailing Address:

27245 ORANGE AVE.
YALAH, FL 34797 US

New Mailing Address:

11735 LN PARK RD
TAVARES, FL 32278 US

FEI Number: 59-3037460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D., ESQUIRE
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32037 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: D () Delete
Name: LOVELACE, THOMAS A., JR
Address: 27245 ORANGE AVE.
City-St-Zip: YALAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVELACE, THOMAS A., JR
Address: 11735 LN PARK RD
City-St-Zip: TAVARES, FL 32278

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A LOVELACE JR

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date