

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631037

FILED
Apr 10, 2011
Secretary of State

Entity Name: CONTINENTAL WINDOWS AND GLASS, INC.

Current Principal Place of Business:

4653 L. B. MCLEOD ROAD
SUITE A
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4653 L. B. MCLEOD ROAD
SUITE A
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-1962524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRINEVICIUTE, RUTA
4653 L. B. MCLEOD ROAD
SUITE A
ORLANDO, FL 32811 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

OFFICERS AND DIRECTORS:

Title: P
Name: MIRANDA, JOHN
Address: 4653 L.B. MCLEOD ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32811

Title: VST
Name: GRINEVICIUTE, RUTA
Address: 4653 L.B. MCLEOD ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32811

I hereby 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 all other like empowered.

SIGNATURE: JOHN MIRANDA

P

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date