

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007056

FILED
Mar 12, 2012
Secretary of State

Entity Name: IDEAL WINDOW MANUFACTURING, INC.

Current Principal Place of Business:

1488 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1488 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 22-1591325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOW, LOUIS M
1488 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 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: CPS
Name: ROGOW, LOUIS M
Address: 1488 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VT
Name: ROGOW, ENID Z
Address: 1488 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: CARLENE BALLANCE

BKPR

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date