

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108027

FILED
Feb 09, 2011
Secretary of State

Entity Name: PEETZ WINDOWS AND DOORS, INC.

Current Principal Place of Business:

15951 S.W. 41 STREET
SUITE 150
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

15951 S.W. 41 STREET
SUITE 150
WESTON, FL 33331

New Mailing Address:

FEI Number: 90-0116655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIER, KIRSTEN I ESQ.
1395 BRICKELL AVE.
14TH FLOOR
MIAMI, FL 33131 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: DPT
Name: PEETZ, CHRISTIAN
Address: 15951 S.W. 41 STREET, SUITE 150
City-St-Zip: WESTON, FL 33331

Title: VP
Name: LEON, EVA MARIE
Address: 15951 S.W. 41 STREET, SUITE 150
City-St-Zip: WESTON, FL 33331

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: EVA M. LEON

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date