

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140365

FILED
Apr 30, 2011
Secretary of State

Entity Name: HIGH IMPACT WINDOWS & DOORS, INC.

Current Principal Place of Business:

4006 AURORA ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4006 AURORA ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-1234599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP
4005 NW 114TH AVE
5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP
4004 AURORA ST
CORAL GABLES, FL 33146 US

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: L

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEVERELL, PAUL
Address: 4008 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: PAUL DEVERELL

PSTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date