

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 17, 2012
Secretary of State

Entity Name: TAYLOR-MADE WINDOWS AND DOORS, INC.

Current Principal Place of Business:

11200 ST. JOHNS IND. PKY. N.
SUITE 8
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11200 ST. JOHNS IND. PKY. N.
SUITE 8
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-2281760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA S
8834 GOODBY'S EXECUTIVE DR.
SUITE A
JACKSONVILLE, FL 32217 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: TAYLOR, BRAD
Address: 11200 ST. JOHNS IND. PKY. N. STE. 8
City-St-Zip: JACKSONVILLE, FL 32246

Title: SECR
Name: DEWITT, LYNNE L
Address: 6000 SAN JOSE BLVD 1B
City-St-Zip: JACKSONVILLE, FL 32217

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: BRAD D TAYLOR

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date