

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056719

FILED
Feb 09, 2012
Secretary of State

Entity Name: COASTAL IMPACT WINDOWS SALES & SERVICE, INC.

Current Principal Place of Business:

10821 SW 61 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10821 SW 61 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0436354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, LUIS
10821 SW 61 TERRACE
MIAMI, FL 33173 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: DIR
Name: ARRIETA, ROSA R
Address: 10821 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: ARRIETA, LUIS
Address: 10821 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

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: LUIS ARRIETA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date