

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022709

FILED
Apr 30, 2012
Secretary of State

Entity Name: CUSTOM IMPACT WINDOWS, INC

Current Principal Place of Business:

6289 W SUNRISE BLVD
114
SUNRISE, FL 33313 US

New Principal Place of Business:

5992 SW 23RD STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6289 W SUNRISE BLVD
114
SUNRISE, FL 33313 US

New Mailing Address:

5992 SW 23RD STREET
HOLLYWOOD, FL 33023 US

FEI Number: 27-5464013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRUGO, JORGE
6289 W SUNRISE BLVD
114
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MARRUGO, JORGE
5992 SW 23RD STREET
HOLLYWOOD, FL 33023 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRUGO, JORGE
Address: 5992 SW 23RD STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: MARRUGO JORGE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date