

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** HUNTER DOUGLAS FABRICATION COMPANY

**Current Principal Place of Business:**

3001 GATEWAY CENTER PKWY  
PINELLAS PARK, FL 33782 US

**New Principal Place of Business:**

**Current Mailing Address:**

3001 GATEWAY CENTER PKWY  
PINELLAS PARK, FL 33782 US

**New Mailing Address:**

FEI Number: 95-2888320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PRES  
Name: RANDY, LIKEN  
Address: 2 PARKWAY RT 7 SOUTH  
City-St-Zip: SADDLE RIVER, NJ 07458

Title: TREA  
Name: CHRISTINE, MIKLER  
Address: 2 PARKWAY & RTE 17 SOUTH  
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: VP  
Name: TANDY, TANDY  
Address: 2 PARKWAY & RTE 17 SOUTH  
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: SECR  
Name: CHRISTINE, MIKLER  
Address: 2 PARKWAY & RTE 17 SOUTH  
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: VP  
Name: CHRISTINE, MIKLER  
Address: 2 PARKWAY & RTE 17 SOUTH  
City-St-Zip: UPPER SADDLE RVR, NJ 07458

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: CHRISTINE MIKLER

VP

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

**HunterDouglas**

Vondra Williams <vondra.williams@hunterdouglas.com>

P40830  
4-29-11

---

## 2011 Annual Reports for 7 corporations

1 message

---

Toner, Sean <SToner@dos.state.fl.us>  
To: VONDRA.WILLIAMS@hunterdouglas.com

Wed, Jun 15, 2011 at 5:09 PM

Ms. Williams,

This email is in regards to the 2011 corporate annual reports for HUNTER DOUGLAS FABRICATION COMPANY, #P40830, VISTA PRODUCTS, INC., #F02462, HUNTER DOUGLAS INC., #P10024, HUNTER DOUGLAS REAL PROPERTY, INC., #F96000005583, COMFORTEX CORPORATION, F01000006136, HUNTER DOUGLAS WINDOW DESIGNS, INC., #F10000000081, and HUNTER DOUGLAS METALS, INC., #F98000003360.

I have discussed this matter with our Division Director, Jay Kassees. Our records indicate HUNTER DOUGLAS FABRICATION COMPANY, #P40830, VISTA PRODUCTS, INC., #F02462, HUNTER DOUGLAS INC., #P10024, HUNTER DOUGLAS REAL PROPERTY, INC., #F96000005583, COMFORTEX CORPORATION, F01000006136 submitted annual reports online April 29 but were not completed as the payments were not processed. Our records do not indicate an annual report was submitted for either HUNTER DOUGLAS WINDOW DESIGNS, INC., #F10000000081 or HUNTER DOUGLAS METALS, INC., #F98000003360.

There is no provision to waive the \$400.00 late fee for annual reports filed after May 1. However, for the five reports that were submitted online April 29<sup>th</sup> they can be handled as rejected filings for payment, and accepted for \$150.00. Please send either 5 separate checks in the amount of \$150.00 each, or one check in the amount of \$750.00, payable to the Florida Department of State. We are unable to accept a credit card payment or wire transfer. Once I receive the payment, the April 29<sup>th</sup> filings will be completed. The check(s) should be sent to:

Attn: Sean Toner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

If using a courier service, they should be sent to:

Attn: Sean Toner  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle

Tallahassee, FL 32301

HUNTER DOUGLAS WINDOW DESIGNS, INC., #F1000000081 and HUNTER DOUGLAS METALS, INC., #F98000003360 will need to file their annual report online and pay the \$400.00 late fee. As stated previously, there is no record of either of these annual reports being submitted online.

Sincerely,

Sean P. Toner

Division of Corporations

850-245-6989

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

[DOS Customer Satisfaction Survey](#)

---