

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

FILED
May 01, 2012
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: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: TREA
Name: CHRISTINE, MIKLER
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VP
Name: TANDY, TANDY
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: SECR
Name: CHRISTINE, MIKLER
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VP
Name: CHRISTINE, MIKLER
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

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: RANDY LIKEN

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date