

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092624

FILED
Apr 04, 2011
Secretary of State

Entity Name: KING WINDOW AND GLASS INC.

Current Principal Place of Business:

5821 NW CONUS CT.
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5821 NW CONUS CT.
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0630916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHUDA, CHRISTOPHER N
3640 GOPHER TURTLE RUN
LAKE WALES, FL 33898 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: KING, RORY S
Address: 5821 NW CONUS CT.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: KING, MARIA D
Address: 5821 NW CONUS CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: THOMAS, FRANK K JR
Address: 13169 BRYAN RD
City-St-Zip: LAXAHATCHEE, FL 33470

Title: S
Name: RHUDA, CHRISTOPHER N
Address: 3640 GOPHER TURTLE RUN
City-St-Zip: LAKE WALES, FL 33898

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: RORY SCOTT KING

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date