

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083199

FILED
Apr 13, 2011
Secretary of State

Entity Name: COASTAL WINDOWS & DOORS, INC.

Current Principal Place of Business:

8300 RESOURCE ROAD
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8300 RESOURCE ROAD
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0865298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERREVERE, JON D
2005 VISTA PARKWAY, SUITE 210
WEST PALM BEACH, FL 33411 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: DVP
Name: FULLWOOD, DENNIS C
Address: 8300 RESOURCE DAIVE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: STDP
Name: FULLWOOD, JAMES E JR
Address: 8300 RESOURCE DAIVE
City-St-Zip: WEST PALM BEACH, FL 33404

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: JAMES E. FULLWOOD JR

STDP

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date