

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051871

FILED
Apr 12, 2011
Secretary of State

Entity Name: FLORIDA IMPACT WINDOW MANUFACTURING, INC.

Current Principal Place of Business:

14475 NW 26TH AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14475 NW 26TH AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 51-0507770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVILLA, ENRIQUE
14475 NW 26TH AVE
OPA LOCKA, FL 33054 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: D
Name: REVILLA, ENRIQUE
Address: 14475 NW 26TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: CRUZ, VICTOR
Address: 14475 NW 26TH AVE
City-St-Zip: OPA LOCKA, FL 33054

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: VICTOR CRUZ

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date