

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045221

Entity Name: PALM BEACH WINDOW & DOOR COMPANY

Current Principal Place of Business:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

Current Mailing Address:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

FEI Number: 65-0940291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEA, WILLIAM JII
861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458 US

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

Officer/Director Detail :

Title CEO
Name SHEA, WILLIAM JII
Address 861 JUPITER PARK DRIVE SUITE E
City-State-Zip: JUPITER FL 33458

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: WILLIAM J SHEA II

CEO

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date