2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113208

Entity Name: REECE BUILDERS/WINDOWS, INC.

Current Principal Place of Business:

3097 46TH AVENUE NORTH ST. PETERSBURG, FL 33714

Current Mailing Address:

5185 COUNTRY CLUB ROAD WINSTON-SALEM, NC 27104

FEI Number: 20-3308849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EARLE, RICHARD TIII 100 2ND AVE. SOUTH, SUITE 701 ST. PETERSBURG, FL 33701 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

FILED Jan 26, 2013

Secretary of State

CC5764397614

Officer/Director Detail:

Title D Title

Name REECE, JAMES MSR. Name REECE, RANDY A

Address 5185 COUNTRY CLUB RD. Address 5185 COUNTRY CLUB RD.

City-State-Zip: WINSTON-SALEM NC 27104 City-State-Zip: WINSTON-SALEM NC 27104

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 MICHAEL REECE SR

PRESIDENT

01/26/2013