

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000004261

Entity Name: LATITUDE WINDOWS, INC.

Current Principal Place of Business:

4830 NE 10TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

4830 NE 10TH AVE.
OAKLAND PARK, FL 33334 US

FEI Number: 46-1758348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRZYBYCIEN, MICHAEL
2310 BELMONT LANE
NORTH LAUDERDALE, FL 33068 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 P
Name LUTHER, CHRISTOPHER
Address 2310 BELMONT LANE
City-State-Zip: NORTH LAUDERDALE FL 33068

Title VP
Name PRZYBYCIEN, MICHAEL
Address 2310 BELMONT LANE
City-State-Zip: NORTH LAUDERDALE FL 33068

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: MICHAEL PRZYBYCIEN

VP

01/03/2017

Electronic Signature of Signing Officer/Director Detail

Date