2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000067912

Entity Name: ARMORED IMPACT WINDOWS & DOORS, INC.

FILED Feb 04, 2021 Secretary of State 5563673888CC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE

SUITE 100

BOCA RATON, FL 33431

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE 100 BOCA RATON, FL 33431 US

DOCATATON, TE 33431 00

FEI Number: 82-2581144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVAS, LEONARDO A 2385 NW EXECUTIVE CENTER DRIVE 100 BOCA RATON, FL 33431 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 RIVAS, LEONARDO A

Address 2385 NW EXECUTIVE CENTER DRIVE

100

City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LEONARDO A RIVAS

PRESIDENT

02/04/2021

Date