

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000100013

Entity Name: ASSURED STORM WINDOW CORP.

Current Principal Place of Business:

319 SW 13TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

319 SW 13TH AVE
POMPANO BEACH, FL 33069

FEI Number: 82-3843074

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRARI, GRAZIANO
319 SW 13TH AVE
POMPANO BEACH, FL 33069 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 FOTI, EDGARDO
Address 1421 SOUTHWEST 17TH STREET
City-State-Zip: BOCA RATON FL 33486

Title CEO
Name FERRARI, GRAZIANO
Address 20821 SONETO DR.
City-State-Zip: BOCA RATON FL 33433

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: GRAZIANO FERRARI

CEO

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date