2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00609

Entity Name: ACTIVE DOOR & WINDOW CO., INC.

Current Principal Place of Business:

222 E ANN ST

PUNTA GORDA, FL 33950

Current Mailing Address:

222 E ANN ST

PUNTA GORDA. FL 33950 US

FEI Number: 65-0311325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOLK, EDWARD G 222 E ANN ST

PUNTA GORDA, FL 33950 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 Apr 29, 2013

Secretary of State

CC3724287631

Officer/Director Detail:

Title F

Name VOLK, EDWARD G Address 1001 VIA FARMIA

City-State-Zip: PUNTA GORDA FL 33950

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: EDWARD VOLK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2013

Date