

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005035

Entity Name: A & A WINDOW PRODUCTS, INC.

Current Principal Place of Business:

15 JOSEPH STREET
MALDEN, MA 02148

Current Mailing Address:

15 JOSEPH STREET
MALDEN, MA 02148

FEI Number: 04-2538772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL
4160 N HIGHWAY A1A
UNIT 406
FORT PIERCE , FL 34949 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 DPS
Name SULLIVAN, LEE C
Address 24 CORY LANE
City-State-Zip: READING MA 01867

Title DIRECTOR
Name SULLIVAN, MARCIA J
Address 4160 N HIGHWAY A1A
 UNIT 406
City-State-Zip: FORT PIERCE FL 34949

Title DVP
Name JOHNSON, MATTHEW
Address 41 STANLEY ROAD
City-State-Zip: BELMONT MA 02478

Title DIRECTOR
Name SULLIVAN, MICHAEL P
Address 4160 N HIGHWAY A1A
 UNIT 406
City-State-Zip: FORT PIERCE FL 34949

Title TREASURER
Name SULLIVAN, CHRISTINE G
Address 24 CORY LANE
City-State-Zip: READING MA 01867

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: CHRISTINE SULLIVAN

TREASURER

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date