2024 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, MARCIA 2103 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418 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: MARCIA SULLIVAN 02/05/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name SULLIVAN, LEE C Name SULLIVAN, CAROLINE M.

Address 24 CORY LANE Address 24 CORY LANE

City-State-Zip: READING MA 01867 City-State-Zip: READING MA 01867

Title OFFICER/DIRECTOR Title DIRECTOR

Name SULLIVAN, CHRISTINE Name SULLIVAN, CYNTHIA L

Address 24 CORY LANE Address 24 CORY LANE

City-State-Zip: READING MA 01867 City-State-Zip: READING MA 01867

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 G SULLIVAN

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/05/2024 Date

FILED Feb 05, 2024

Secretary of State

2947614077CC

Date