2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

Entity Name: HUNTER DOUGLAS FABRICATION COMPANY

Current Principal Place of Business:

1 BLUE HILL PLAZA PEARL RIVER. NY 10965

Current Mailing Address:

1 BLUE HILL PLAZA

PEARL RIVER. NY 10965 US

FEI Number: 95-2888320 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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:

Date Electronic Signature of Registered Agent

City-State-Zip:

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, SECRETARY, VP,

DIRECTOR LIKEN, RANDY Name

MIKLER, CHRISTINE Name 1 BLUE HILL PLAZA Address

1 BLUE HILL PLAZA Address City-State-Zip: PEARL RIVER NY 10965

Title VICE PRESIDENT OF INSTALLATIONS

Name TANDY, T.

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

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: MIKLER, CHRISTINE

ANGELA MARTIN, ATTORNEY-IN-FACT

PEARL RIVER NY 10965

04/23/2019

FILED Apr 23, 2019

Secretary of State

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