

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674250

FILED
Mar 13, 2012
Secretary of State

Entity Name: CENTRAL WINDOW OF VERO BEACH, INC.

Current Principal Place of Business:

4388 U.S. HWY. 1
VERO BEACH, FL 32967

New Principal Place of Business:

4388 U.S. HWY 1
VERO BEACH, FL 32967

Current Mailing Address:

4388 U.S. HWY. 1
VERO BEACH, FL 32967

New Mailing Address:

4388 U.S. HWY 1
VERO BEACH, FL 32967

FEI Number: 59-2013372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABADIE, LAWRENCE G.
3566 MARSHA LN
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: LABADIE, MAUREEN A
Address: 3566 MARSHA LANE
City-St-Zip: VERO BEACH, FL 32967

Title: P
Name: LABADIE, LAWRENCE G
Address: 3566 MARSHA LANE
City-St-Zip: VERO BEACH, FL 32967

Title: V
Name: LABADIE, JOSEPH L
Address: 685 42ND COURT
City-St-Zip: VERO BEACH, FL 32968

Title: T
Name: HENDERSON, TAMMY M
Address: 4410 21ST STREET
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: WARD, DAVID L
Address: 315 CATHEDRAL OAKS DR
City-St-Zip: VERO BCH, FL 32963

Title: D
Name: LABADIE, WENDY P
Address: 685 42ND COURT
City-St-Zip: VERO BEACH, FL 32968

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: WENDY LABADIE

D

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date